



TOWN OF ENFIELD

Economic Development Commission MINUTES February 27, 2019

A meeting of the Enfield Economic Development Commission was held on Wednesday, February 27, 2019 at 8:00 a.m. in the Enfield Room at the Town Hall.

A. Call to Order

Kiran Majmudar called the meeting to order at 8:00 a.m.

B. Roll Call

Present Commissioners: Kiran Majmudar, Ralph Cerrato, Gretchen Pfeifer-Hall, Richard Szewczak, Richard Stroiney, Mary Ann Turner, Marilynn Cressotti, Sandie Sergeant, Martha McLeod

Also Present: Laurie Whitten, Nelson Tereso

C. Approval of Minutes

January 23, 2019 – Motion to approve – all in favor
February 11, 2019, Special Meeting – Motion to approve – 1 abstain

D. Report from Development Services

Laurie stated TIF is moving forward meetings will be March 14th for PZC referral and March 18th will be the public hearing. Winstanley was inquiring about potential development options but she could not share specifics. Planning Department received a call from a law firm inquiring about mall development in which Laurie suggested they plan a meeting for this discussion. Mary Ann Turner suggested the EDC members be at the public hearing. Members could write a letter of support that could be submitted to both the PZC and to the Town Council. Mary Ann Turner agreed to draft a letter and Kiran would assist. Laurie stated we are working on the budget and the EDC does not have a specific budget. Nelson stated he was working on various projects in town such as the Hazardville Institute with Gretchen and Rich. There will be funding from CCROG \$260,000 to do a traffic study of 19 intersections for 190 and 220 the entire commercial corridor. This study will assess traffic patterns, parking and pedestrian issues. Nelson received a call from the environmental attorney regarding the Eversouce property to go over the results. Phase II report has



TOWN OF ENFIELD

been complete. Extent of clean up is not significant. Laurie spoke about the upcoming Agricultural Summit being held at Asnuntuck College on Saturday, March 2 at 8:30 a.m. with a snow date on March 9.

E. Liaison Reports

No report

F. Old Business

- a. TOD (Transit Oriented Development) – no update
- b. TIF (Tax Increment Financing) Update – Update in Report from Development Services
- c. Subcommittee Meetings – will continue to work on the following:
 - i. Development Process & Policies – streamline application planning & zoning application process. Laurie has included funding in this year's budget to rewrite the zoning regulations and update the POCD. The Commission agreed that it would be beneficial to support the funding for both as streamlined goals and regulations are a good economic tool.
 - ii. TIF Team – to keep momentum and create Master Plan for Hazardville Institute
 - iii. Outreach & Education – to promote Economic Development projects and keep community informed

G. New Business

- a. Transition/Continuity – No updates, we will remove this item from next Agenda
- b. Review by-laws and meeting dates – Tabled

H. Public Comment

No public comment

I. Adjournment

Motion to adjourn was approved at 9:17 a.m.