



**MINUTES – SPECIAL MEETING
ECONOMIC DEVELOPMENT COMMISSION**

May 21, 2020
6:00 PM – Thompsonville Room Enfield Town Hall
VIRTUAL MEETING

EDC Meeting – Scheduled for May 21, 6:00 PM

Please log onto the link, or call in using the dial in by location

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Meeting ID: 111 348 5417

- A. Call to Order 6:00 PM
- B. Roll Call Kiran Majmudar, Marie Pyznar, Rich Szewczak, Marry Ann Turner, Kelly Hemmeler, Rich Stroiney, Marilynn Cressotti, Gretchen Pfeiffer Hall, Jason Nadeau; Staff - Nelson Tereso
- C. Approval of Notes – Feb.20.2020
- D. Report from Development Services
- E. Liaison Reports
- F. Old Business
 - a. TOD (Transit Oriented Development)
 - b. TIF (Tax Increment Financing)
 - c. Development Process & Policies
 - d. Outreach & Education
 - e. EDC By-laws
 - f. CERC Workshop - Comments
- G. Discussion Items

- Enfield Square Mall
- Higgins Park update

H. New Business

a. Marketing Team

I. Public Comment

J. Adjournment 7:30 PM

MINUTES FOR DISCUSSION ITEMS:

- Motions to approve the Certificates of Completion for both 135 Freshwater Boulevard and 99 Phoenix Ave were unanimously approved by the EDC Rich Stroiney made the motion to approve 2nd by Marie Pyznar.
- EDC Commissioner Jacob Nadeau created an EDC Facebook page is being proposed to be utilized by the EDC to promote and inform the public on on-going events in town related to business recruitment/development, community development activities/events, tourism, community development program updates, town project updates, etc. Jacob was tasked to work with town staff on finalizing the page and getting the necessary approvals to have it published.
- Town Staff provided an update on the proposed new community garden to be located at 2 Chapel Street and 104 Middle Road. Town Staff also updated the EDC that the Town in collaboration with Sustainable CT, through their Community Match Fund Program, has created a crowdfunding campaign page in order to reach a goal of \$5,000 to assist the Town in purchasing necessary supplies which will help our residents with the ongoing maintenance of the 2 new community gardens. The crowdfunding campaign has been unsuccessful to date so the EDC suggested that we needed to engage other commissions in town to assist in the crowdfunding campaign by challenging our commissions to see which commissions are able to donate the most towards this campaign.
- The EDC would like to have the final revisions to the EDC Bylaws made and distributed to the commission. They also want to know what are the necessary steps involved in getting the revisions formally adopted by the Town.
- The EDC suggested that once the EDC Facebook pages goes live, we should begin recognizing those restaurants that have received their temporary certificates for outdoor openings on a weekly basis.