



MINUTES
ECONOMIC DEVELOPMENT COMMISSION

January 21, 2021
7:00 PM – VIRTUAL MEETING

EDC Meeting – Scheduled for January 21, 2021

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

EDC Regular Virtual Meeting January 21, 2021 at 7:00 pm

Join OfficeSuite Meeting

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Meeting ID: 111 1250 0870

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Meeting ID: 111 1250 0870

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- A. Call to Order – 7:03
- B. Roll Call - **Chairman Majmudar, Kelly Davis, Gretchen Pfeiffer Hall, Richard Szewczak, Kelly Hemmeler, Marilynn Cressotti, Phillip Kober, Marie Pyznar, Richard Stroiney, Maryanne Turner and Staff: Laurie Whitten, Nelson Tereso**
- C. Approval of Minutes –
- October 15, 2020 – Motion made by Commissioner Pfeiffer-Hall, seconded by Commissioner Pyznar to approve minutes. Vote 10-0-0
 - November 19, 2020 – Motion made by Commissioner Pfeiffer-Hall, seconded by Commissioner Pyznar to approve minutes. Vote 10-0-0
- D. Report from Development Services **L. Whitten reported on the following:**
***Train Station – Will be coming to Enfield and DOT will have a public meeting with the Town Council in March. Commissioner Stroiney expressed the need for Economic Development Commission to be involved by writing a letter of support.**

***Community Gardens** – N. Tereso reached out to 15 different local businesses to sponsor the fundraiser. Kelly Fradet donated cash and Stop and Shop donated gift cards that will be used in a raffle. He explained that we need extra funding because Green Manor Park has access issues.

E. Liaison Reports

***Commissioner Szewczak** reported that PZC is in the process of simplifying and revamping the Zoning Regulations. Also, mentioned that EDC needs to nominate a commissioner for POCD. Chairman Majmudar volunteered to be on the POCD.

***Commissioner Pfeiffer-Hall** reported that she had been appointed liaison by the Agricultural and Conservation Commissions for the POCD Steering Committee. The Agricultural Committee has been discussing the update of the available agricultural properties in town. The Conservation Commission has been considering presenting a tree replacement program to the Town Council.

F. Old Business

- a. TOD (Transit Oriented Development) **L. Whitten** reported that the Town of Enfield is waiting for a Quote from DOT regarding train station.
- b. TIF (Tax Increment Financing) **L. Whitten** reported that a modification is required due to the reval and that it could be discussed at the next meeting.
- c. Outreach & Education **Commissioner Turner** stated that there is no committee
- d. Facebook Page **Commissioner Turner** stated that the Facebook page is stagnant.
- e. EDC By-laws **Commissioner Turner** made a motion, seconded by **Commissioner Pyznar** to modify Chapter 26 Sec. 26-35 for the economic development commission which shall consist of nine members, inclusive of three ex-officio. Vote: 7-0-0. **Commissioner Turner** stated to keep all ten for now and get to nine through attrition.

G. Discussion Items

- Enfield Square Mall **L. Whitten** stated that there is no update.
- Higgins Park update No Discussion
- Picture Scavenger Commissioners Pyznar & Cressotti commented that Adult Ed is doing something similar.

H. New Business

- a. Marketing Team No Discussion

I. Public Comment None

J. Adjournment **Commissioner Stroiney** made a motion, seconded by **Commissioner Turner** to Adjourn the meeting at 8:14.