

ENFIELD ECONOMIC DEVELOPMENT COMMISSION
Special Meeting Minutes
Thursday, August 24, 2022 – 5:30 PM
Virtual Meeting

Call to Order

Chairman Turner called the meeting to order at 5:30 PM.

Roll Call

Chairman Turner took the roll and present were Commissioners Gretchen Pfiefer-Hall, Mary Ann Turner, John Santanella, Virginia Higley, Richard Stroiney, Kelly Davis and Philip Kober. Absent were Commissioners Marilyn Cressotti and Steven Ragnauth.

Also present were Nelson Tereso, Director of Economic & Community Development and Kristine Koistinen, Community Development Specialist.

Approval of Minutes

None

Discussion Items

- a. Enfield ARPA Business Assistance Initiative

Commissioner Turner asked if anyone had any final thought or edits before voting on the final version. Commissioner Stroiney requested that the demographic information be moved to the end of the application as he does not want this information to be construed as an eligibility requirement. Mr. Tereso noted that the specific portion is solely for internal tracking purposes and that this change could be made if the EDC was in agreement. In regard to the ARPA Small Business Assistance Agreement, Commissioner Santanella confirmed with Mr. Tereso that the Town Attorney's Office reviewed the agreement.

Motion to approve the ARPA guidelines and application as amended made by Commissioner Higley; seconded by Commissioner Santanella and approved by a roll call vote of 7-0-2.

Commissioner Santanella thanked the Commission and Town staff for their hard work and thoughtfulness put into this application and process. It was noted that Town Council will be reviewing this at their next meeting.

Adjournment

Motion to adjourn made by Commissioner Stroiney; seconded by Commissioner Higley and approved by a vote of 7-0-2.