



Economic Development & Improvement Commission (EDIC)

Regular Meeting – Thursday September 8, 2016 – 12:00 Noon
Town Managers Conference Room, First Floor, Town Hall
MINUTES

1. Call to order – The meeting was called to order at 12:02 PM.
2. Attendance and Quorum (6 members required) – Mark Trahan, Dorcas McHugh, Marco Pace, Dan Silver, Leslie Civitello, Judy Keane and Sandy Whitaker.
3. Old Business
 - a. Vacant Property Updates – Peter Gillespie reported on the status of the following properties:
 - 434-442 Silas Deane Highway – Demolition underway.
 - 446 Silas Deane Highway – Site work and façade improvement.
 - 341 Jordan Lane – Quiet, recent vandalism.
 - 1000 Silas Deane Highway – Ongoing conversations with owner.
 - 1178 Silas Deane Highway – Close, Jensen & Miller retained by interested developer. Seeking financial assistance from the State.
 - b. Grant Project Status
 1. STEAP 2014 – 1000 Silas Deane Highway/Façade Funding – Peter Gillespie discussed recent conversations with DECD regarding the project timeline and disbursement of funds.
 - c. Façade Improvement Program Update – Nothing additional to report.
4. New Business
 - a. Great Elm Initiative – A brief discussion ensued regarding the status of this initiative and a marketing meeting was scheduled for Thursday, September 22.
 - b. Salute To Business – Wednesday December 7 – Details of the event to be discussed at the upcoming Marketing Subcommittee meeting.
 - c. 2017 Town Guide and Calendar – Details to be discussed at the upcoming Marketing Subcommittee meeting.
5. Other Business – There was no other business discussed.
6. Reports
 - Town Manager's Report – Jeff Bridges reported on the status of the Wethersfield High School pool and the recent settlement between the Town and the developers of the 295 Ridge Road project.
 - Town Council Liaison's Report – No report was given.
 - Planning & Zoning Commission Liaison's Report – Dan Silver noted that the PZC has been dealing with RV permits and discussion regarding zoning regulation amendments.

