AGENDA ECONOMIC DEVELOPMENT COMMISSION

HYBRID MEETING 6TH FLOOR COUNCIL CHAMBERS OR ZOOM

Wednesday, July 5, 2023 – 6:30 P.M.

Call to Order

- 1. Seat Alternates (if needed)
- 2. Adoption of June 7, 2023 Regular Meeting Minutes
- 3. New Business
 - 3.1 Multi-Family Fiscal Impact Study (see attached)
 - 3.2 CEDAS Certification
 - 3.3 Community Currency
- 4. Activities Report
 - 4.1 Planning & Zoning Commission Activity Report
 - 4.2 Local Business Activity and Development Construction Updates On-Going Activity Report
 - 4.3 Town Manager Updates
 - 4.4 Town Council Liaison Comments
- 5. On-Going Business
 - 5.1 Regional Economic Development Initiative
 - 5.2 E-Correspondence
- 6. General Business
 - 6.1 Other Commission Business
- 7. Public Comment

Adjournment

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MINUTES ECONOMIC DEVELOPMENT COMMISSION

WEDNESDAY, June 7, 2023 – 6:30 P.M.

Members Present: Rita Zangari, Adam Grossman, Matthew Wood, Paul Belval

Others Present: David Corcoran

Ms. Zangari called the Meeting to Order at 6:30 p.m.

- 1. Seat Alternates N/A
- 2. Mr. Grossman motioned to accept the May 3, Meeting Minutes. Ms. Zangari seconded the motion which passed.
- 3. New Business
 - 1. Multi-Family Fiscal Impact Study Mr. Corcoran accepted comments from commission members to be shared with the consultant to clarify and amend components for the study draft.
 - 2. CT Main Street– Mr. Corcoran indicated a meeting occurred and it was determined that this program given the cost is not suitable for Tolland at this time.
 - 3. CEDAS Certification this certification by a CT economic development professional group is ongoing by staff
 - 4. Community Currency to be discussed with Town Manager
- 4. Activities Report
 - 1. Planning & Zoning Commission Activity Report Mr. Corcoran reported on upcoming and recent meeting items.
 - 2. Local Business Activity and Development Construction Updates nothing to report.
 - 3. Town Manager Updates N/A
 - 4. Town Council Liaison Comments N/A
- 5. On-Going Business
 - 1. Regional Economic Development Initiative update on marketing efforts and new committees provided by Mr. Corcoran.
 - 2. E-Correspondence N/A
 - 3. General Business discussion on seeking alternates.
- 6. Ms. Zangari motioned to adjourn at 7:25 pm. Mr. Wood seconded the motion and the motion passed.