

**TOWN OF CROMWELL
ECONOMIC DEVELOPMENT COMMISSION
REGULAR MEETING
7:00 PM WEDNESDAY FEBRUARY 19, 2020
ROOM 222, CROMWELL TOWN HALL, 41 WEST STREET
MINUTES AND RECORD OF VOTES TOWN OF CROMWELL**

Present: Chairman Richard Nobile, Joseph Fazekas, Jay Polke, Paul Warenda, Marilyn Teitlebaum-Dworkin

Also Present: Director of Planning and Development Stuart Popper, Town Council Liaison Al Waters,
Town Council Liaison Steve Fortenbach arrived at 7:14 p.m.

1. Call to Order:

The meeting was called to order by Joseph Fazekas at 7:00 p.m.

2. Roll Call/Seating of Alternates:

The presence of the above members was noted.

Jay Polke made a motion to seat alternate Paul Warenda; seconded by Richard Nobile. *All in favor, motion passed.*

3. Approval of Agenda:

Richard Nobile made a motion to approve the agenda; seconded by Marilyn Teitlebaum-Dworkin. *All in favor, Motion passed*

4. Public Comments:

None.

5. Director of Planning and Development Report:

The Commission members and Mr. Popper discussed the proposed Economic Development Commission Budget.

6. New Business:

Mr. Popper discussed a number of topics under new business.

Mr. Popper said that the building at 120 County Line Drive has been leased and we expect site work interior work to start over the next few weeks. The building permit applications are currently being reviewed by the building officials and the fire marshal. He noted that there will be about 5,000 square feet of office space constructed with roof top A/C units being installed. Mr. Popper said there will be some modifications to the site itself specifically the service driveway and the abutting detention basin. He noted that the site will likely contain a 24-hour guard house and gated entrances to the driveways. Mr. Popper said he met with the corporate personnel staff they would like to run an employment fair at the town hall in the early spring, here in April.

Mr. Popper said the work on the new Marriott Hotel at 74 Berlin Road is moving along. He noted that the work on Covenant Village is also progressing noting the good weather we have had for construction this

- e. Town Wide map of Vacant Properties
 - No update.

6. New Business:

Mr. Popper discussed a number of topics under new business. He noted the Town is working with a party that is interested in bringing in a trailer kitchen to have a temporary restaurant from Memorial Day to Labor Day at the Kayak boat launch.

Mr. Popper said that the building at 120 County Line Drive has been leased and we expect site work interior work to start over the next few weeks. The building permit applications are currently being reviewed by the building officials and the fire marshal.

Mr. Popper said the work on the new Marriott Hotel at 74 Berlin Road is moving along. He noted that the work on Covenant Village is also progressing noting the good weather we have had for construction this year. Mr. Popper said that there are two model homes up at Arbor Meadows and the first sold house is under construction. They expect to construct 15 homes per year for a total of 75 new homes. He also noted that work is continuing on the new Ice Cream shop on Main Street.

Mr. Popper and the Agency members discussed the Redevelopment Budget specifically the \$10,000 request for the new access road to River Road from Main Street. The Agency members and Mr. Popper concluded that with the proposed development on the north end of River Road still pending this road study may not be necessary at this time.

Motion to remove the \$10,000 professional services for a River Road access study from the 2020-2021 budget made by Richard Nobile; Seconded by Paul Warenda. *All in favor, motion passed.*

7. Approval of Minutes:

- a. January 15, 2020 - Motion made by Robert Donohue to approve the minutes; seconded by Kevin Nolan. *All in favor, motion passed.*

8. Commissioner's Comments:

None.

9. Adjourn

Motion made by Robert Donohue to adjourn; seconded by Richard Nobile.
All in favor, motion passed. Meeting adjourned at 6:59p.m.

Respectfully Submitted,



April Armetta
Commission Clerk