

**Town of Cromwell
Economic Development Commission**

Regular Meeting
6:30pm Thursday, April 16, 2015
Room 224/5 Cromwell Town Hall

RECEIVED FOR FILING
4/30 2015 at 10:13AM.
TOWN CLERK'S OFFICE
CROMWELL, CONN.

Gloria Brundage, Asst
TOWN CLERK

Minutes and Record of Votes

Present: Chairman Richard Nobile, Vice Chairman Robert Jahn, Jay Polke and Joseph Fazekas.

Also Present: Director of Planning and Development Stuart Popper

1. Call to Order

The meeting was called to order at 6:38 pm by Chairman Richard Nobile.

2. Roll Call/Seating of Alternates

The above members were noted.

3. Approval of Agenda

A **motion** was made by Joseph Fazekas and **seconded** by Robert Jahn to approve the agenda. *All were in favor; the motion passed.*

4. Public Comments:

None.

5. New Business:

None.

6. Town Planners Report

Mr. Popper discussed some recent applications including the Mattabessets Realty application to build additional parking for the Dunkin Donuts at 24 Shunpike Road on the adjacent vacant property. The Commission members discussed the permit process for development.

7. Economic Developers Report

Mr. Popper referred to his EDC Report dated April 8, 2015. He reviewed the report and said that the highlights include:

1. New Business Update:

Fiber Dust Oil & Gas LLC has purchased 30 New Lane. It is a 48,576 square foot building with warehouse and office space with 5,335 square feet of greenhouse space on 3.26 acres. Fiber Dust Oil & Gas LLC will be using the building to distribute its "Fibre Dust Natural Growing Medium".

2. New Applications Update:

- *Application # 15-04: Request to construct a splash pad within 200' of Cromwell Creek at Pierson Park (20 James Martin Drive). The Town of Cromwell is the Applicant and the Owner. It was approved at the IWWA meeting on April 1, 2015*
- *Application #15-13: Request for a Site Plan Modification to construct a splash pad at Pierson Park at 20 James Martin Drive. The Town of Cromwell is the Applicant and the Owner. It was approved at the PZC meeting on April 7, 2015.*

- Application #15-14: An Erosion and Sedimentation Control Plan for the Reconstruction of County Line Drive. The Town of Cromwell is the Applicant and the Owner. *It was approved at the PZC meeting on April 7, 2015.*

3. Business Visitations

We had a great visit and tour of the GKN facility at 1000 Corporate Row on Thursday March 26, 2015. The next business visitation is scheduled at 9:30 am Thursday April 23, 2015. We will be meeting with Brian W. Armet, P.E. Executive Director at the Mattabassett District for a tour of the Mattabassett District Facility.

4. Cromwell Downtown Merchants Association

We continue working with the Cromwell Downtown Merchants Association planning for the 3rd Annual Memorial Day Car Show event on Friday May 29, 2015.

5. Cromwell Farmer's Market

I continue working Mayor Faienza, Chief Salvatore, Captain Lamontagne, Health Director Wes Bell and Heather Polke on the Farmer's Market planned for the summer 2015.

8. Old Business

a. North Tier STEAP Grant

Mr. Popper said the contractor has been approved by DECD for the County Line Drive roadway improvements. He said they plan on starting work in late May or early June.

9. Communications: (see attached P & Z minutes)

10. Chairman's Comments/Commissioner's Comments

Mr. Fazekas discussed how the Redevelopment Agency meeting went last night. Mr. Fazekas said there were some good comments. Mr. Polke and Mr. Jahn and Mr. Nobile all commented on the meeting.

11. Approval of Minutes

a. March 19, 2015

A **motion** was made by Joseph Fazekas **seconded** Robert Jahn by to approve the minutes of March 19, 2015. *All were in favor; the motion passed.*

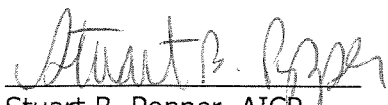
12. Good and Welfare

None.

13. Adjourn

A **motion** was made by Joseph Fazekas and **seconded** by Robert Jahn to adjourn at 7:03 pm. *All were in favor; the motion was passed.*

Respectfully Submitted,



Stuart B. Popper, AICP
Director of Planning and Development
Acting Recording Clerk