

**Town of Cromwell
Economic Development Commission**

Regular Meeting
6:30pm Thursday, December 17, 2015
Room 224/5 Cromwell Town Hall

01-14-16P02:55 RCVD

Minutes and Record of Votes

RECEIVED FOR FILING
1-14 2016 at *2:55* M.
TOWN CLERK'S OFFICE
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TOWN CLERK

Present: Chairman Dick Nobile, Robert Jahn, Stanley Stachura

Absent: Joseph Fazekas and Jay Polke

Also Present: Town Council Liaison Al Waters and Director of Planning and Development Stuart Popper

1. Call to Order

The meeting was called to order at 6:36 pm by Chairman Nobile

2. Roll Call/Seating of Alternates

The above members were noted.

3. Approval of Agenda

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

4. Public Comments

5. Director of Planning and Development's Report

Economic Development

I am working with Eileen Hasson of the Computer Company on updating the Town of Cromwell Economic Development Commission's web page "gotocromwell.com". I am reaching out to Commercial Realtors in the Greater Hartford area and inviting them for a personal tour of commercial and industrial properties in Cromwell. .

Small Town Economic Assistance Program

The State of Connecticut Office of Policy and Management are now accepting STEAP applications for FY 2016 through January 15, 2016. I will be working with the Town Manager on proposals for the STEAP Grant application.

Business Visitations

The December business visitation will be at 10:30 am on Wednesday December 16, 2015 at the Carey Manufacturing Company at 5 Pasco Hill Road.

Redevelopment Agency

The Redevelopment Agency will be requesting funding for a study to improve access from Main Street to River Road.

Planning and Zoning Commission

The following applications were approved by the Planning and Zoning Commission at the November 17, 2015 meeting:

- o Application #13-39: Shady Lane Conservation Subdivision Request for Reduction of Bond.
- o Application #15-44: Request to Modify Site Plan at 30 Shunpike Road. McDonald's Corporation is the Applicant and the Owner.
- o Application #15-43: Request to Modify Special Permit for the Drive-Thru Improvements at 30 Shunpike Road. McDonald's Corporation is the Applicant and the Owner.
- o Application #15-38: Request to amend Sections 1.7, 2.2.B, 2.2.C, 2.7.A.5 of the Zoning Regulations. The Town of Cromwell Planning and Zoning Commission is the Applicant.

The Commission members discussed the report and today's business visitation to Carey Manufacturing on Pasco Hill Road.

6. New Business:

- a. Discussion of EDC's Request to Town Council to fund Phase II Environmental Assessment of for Frisbee Park in 2016
- b. Discussion of Request to Town Council for Funding of Riverfront Study (see attached RFP)

The Commission members discussed that the EDC's request for funding of the Phase II Environmental Assessment for Frisbee Park and the Redevelopment Agency's request for a River access study would be presented to the Town Council at their January 13, 2016 meeting

7. Old Business:

- a. North Tier STEAP Grant

Stuart Popper said the reconstruction of County Line Drive is done and the road looks good. He said we continue to work the 2016 STEAP grant program applications which are due on January 15, 2016.

8. Communications: (see attached PZC and Redevelopment Agency minutes)

9. Chairman's Comments/Commissioner's Comments

10. Approval of Minutes

- a. November 19, 2015

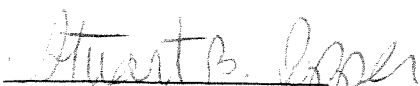
A **motion** was made by Robert Jahn and **seconded** Chairman Dick Nobile to approve the minutes of November 19, 2015. Stanley Stachura **abstained**. *All were in favor; the motion passed.*

11. Good and Welfare

12. Adjourn

A **motion** was made by Robert Jahn and **seconded** by Stanley Stachura to adjourn at 7:01 pm. *All were in favor; the motion was passed.*

Respectfully Submitted,



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