Town of Cromwell
Economic Development Commission

Regular Meeting
6:30pm Thursday, November 17, 2016
Room 219, Cromwell Town Hall

Minutes and Record of Votes

Present: Joseph Fazekas, Robert Jahn, Jay Polke,

Absent: Stanley Stachura, Chairman Dick Nobile

Also Present: Stuart Popper, Director of Planning and Development

1. Call to Order

The meeting was called to order by Vice Chairman Jahn at 6:37pm.

2. Roll Call/Seating of Alternates

The presence of the above members was noted.

3. Approval of the Agenda

A **motion** was made by Joe Fazekas and **seconded** by Jay Polke to approve the agenda. *All were in favor; the motion passed.*

4. Public Comments – none

5. New Business:

Mr. Popper handed out a copy of the RFP for the development of 60/61 River Road. He said we received one response and the Town Council selected that proposal. The Commissioners discussed the map and the structures depicted on there.

6. Director of Planning and Development's report

Mr. Popper handed out his September/October report and reviewed the report.

7. New Business
   a. Approve 2017 EDC Meeting Calendar

A **motion** was made by Joe Fazekas and **seconded** by Jay Polke to approve the 2017 EDC meeting calendar as presented. *All were in favor; the motion passed.*

8. Old Business

a. Northern Tier STEAP Grant

9. Communications: (see attached P & Z minutes, Redevelopment Agency Minutes)

10. Chairman's Comments/Commissioners' Comments - none

11. Approval of Minutes

   a. September 15, 2016

A **motion** was made by Jay Polke and **seconded** by Joe Fazekas to approve the minutes of September 15, 2016. *All were in favor; the motion passed.*
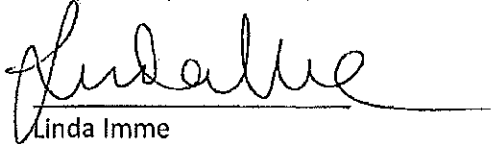
12. Good and Welfare

Mr. Fazekas said he has been enjoying the Friday night lights games and he hopes the town considers bleachers for the opposing side. He said it has been a positive for Cromwell.

13. Adjourn

A **motion** was made by Joe Fazekas and **seconded** by Jay Polke to adjourn at 6:46pm. *All were in favor; the motion passed.*

Respectfully Submitted,

Linda Imme
Recording Clerk