

**TOWN OF CROMWELL
ECONOMIC DEVELOPMENT COMMISSION**



***Regular Meeting
7:00 P.M. Wednesday, January 15, 2020
Room 222 Cromwell Town Hall***

RECEIVED FOR RECORD
Feb 07 2020 09:34A
JoAnn Doyle
TOWN CLERK
CROMWELL, CT *lc*

AMENDED MINUTES

Present: Joe Fazekas, Marilyn Teitelbaum- Dworkin, Jay Polke, and Paul Warendt (alternate)

Absent: Chairman Richard Nobile, Mo Islam, Robert Jahn

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

1. Call to Order:

The meeting was called to order by Joseph Fazekas at 7:02 p.m.

2. Roll Call/Seating of Alternates:

The presence of the above members was noted.

Joe Fazekas made a motion to seat alternate Paul Warendt; Seconded by Marilyn Teitelbaum- Dworkin. *All in favor; motion passed.*

3. Approval of Agenda:

Joe Fazekas made a motion to approve the agenda. Seconded by Marilyn Teitelbaum- Dworkin. *All in favor; motion passed.*

4. Public Comments:

None.

5. Director of Planning and Development Report:

- Red Lion Hotel was closed by the state on 1/10/2020.

6. New Business:

Updates from Mr. Popper:

- New Marriott- Construction is moving along very quickly
- Possible new tenant for 100 County Line Drive. Will be adding a gate around the property. Hope to announce tenant in June.

Updates from Mr. Warendt:

- New Vanity Salon - Open and getting a lot of business
- Yoga studio - Interior is being updated

7. Chairman's Comments/Commissioners' Comments:

None.

8. Communications: see attached P & Z Minutes

9. Approval of Minutes:

- a. October 16, 2019 – Jay Polke made a motion to approve the minutes; Seconded by Paul Warenda. *All in favor; motion passed.*

Joe Fazekas and Marilyn Teitelbaum- Dworkin abstained.

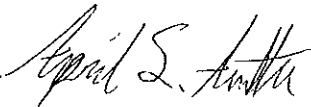
- b. November 20, 2019 - Paul Warenda made a motion to approve the minutes; Seconded by Marilyn Teitelbaum- Dworkin. *All in favor; motion passed.*

10. Good & Welfare:

11. Adjourn:

Jay Polke made a motion to adjourn the meeting; Seconded by Paul Warenda. *All in favor; motion passed.* The meeting was adjourned at 7:27 p.m.

Respectfully Submitted,



April L. Armetta
Acting Clerk