



MINUTES
WATERFORD ECONOMIC DEVELOPMENT COMMISSION
November 14, 2024
WATERFORD TOWN HALL
5:00 PM

MEMBERS PRESENT: Kathleen Mullen-Kohl, Guy Russo
MEMBERS ABSENT: Edward Lusher, Michael Buscetto, James Nicholas
ALTERNATES PRESENT: Julie Greco
ALTERNATES ABSENT: Scott Gladstone
STAFF PRESENT: Jonathan E. Mullen, AICP, Planning Director, Mark Wujtewicz, Planner, Dawn Choisy, Recording Secretary

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 WATERFORD, CT
 2024 NOV 21 A 1:17
 ATTEST: *[Signature]*
 TOWN CLERK

1. CALL TO ORDER/APPOINTMENT OF ALTERNATES

G. Russo called the meeting to order at 5:00 and seated J. Greco.

2. APPROVAL OF MINUTES – October 10, 2024

MOTION: Motion made by K. Mullen-Kohl, seconded by J. Greco to approve the minutes of the September 12, 2024 meeting as written.

VOTE: 3-0

3. UPDATE ON NEW AND EXISTING BUSINESSES

J. Mullen and M. Wujtewicz updated the Commission on grand openings for the storage facility on Hartford Turnpike and Cohen Optical in Waterford Commons. They also noted that the Town is waiting on information on the construction of the canopy for the gas station located at 118 Boston Post Road.

4. NEW BUSINESS

• **Upcoming EDC Sponsored Events**

J. Mullen stated that the Commission should think about what kind of small business events they would like to sponsor.

• **FY23/24 Annual Report**

MOTION: Motion made by K. Mullen-Kohl, seconded by J. Greco, to approve the FY23/24 Annual Report as drafted.

VOTE: 3-0

• **FY26 Budget**

MOTION: Motion made by K. Mullen-Kohl, seconded by J. Greco, to approve the FY26 Budget as drafted.

VOTE: 3-0

5. OLD BUSINESS

• **Gateway Signage**

J. Mullen stated that the First Selectman wants to explore other options.

MOTION: Motion made by J. Greco, seconded by K. Mullen-Kohl to add an update on the Crystal Mall to the agenda.

VOTE: 3-0

- **Mall Update**

J. Mullen updated the Commission on the Crystal Mall.

6. ADJOURNMENT

MOTION: Motion made by K. Mullen-Kohl, seconded by J. Greco, to adjourn the meeting at 5:42.

VOTE: 3-0