WATERFORD ECONOMIC DEVELOPMENT COMMISSION

June 11, 2020
Zoom Virtual Meeting
5:00 PM

MEMBERS PRESENT: Chairman -Kevin Marcks, Edward Lusher, Richard LaCombe, Stephanie Hughes,
MEMBERS ABSENT: Ivan Kuvalanka,
ALTERNATES PRESENT: Eric Palmer, Greg Attanasio
STAFF PRESENT: Abby Piersall, AICP, Planning Director

1. CALL TO ORDER/APPOINTMENT OF ALTERNATES
A quorum was established. K. Marcks called the meeting to order at 5:02PM. E. Palmer was appointed for I. Kuvalanka.

2. APPROVAL OF MINUTES - February 13, 2020 meeting

MOTION: Motion made by S. Hughes, seconded by E. Lusher to approve the minutes of the February 13, 2020 meeting.

VOTE: 4-0

3. COMMISSION PROJECTS AND INITIATIVES:

a. Active Economic Development and Policy Advancements:

- Updated email addresses for Data Base
Nothing new to report.

Business/Government Relations, Operations and Personnel

- WEDC Membership
Staff will approach the First Selectman about appointments for members with expired terms.
- K. Marks summarized a conversation between him and the First Selectman held in early March.
- Commercial Realtor SeCTer meeting
K. Marks summarized comments received about development approval process in Waterford. A discussion on the strengths and weaknesses of the historic and current process ensued. Plans to host commercial realtors were paused due to COVID-19, but the potential for a future meeting remains.
- Website Updates
Discussion about the need to update the EDC website. Specific needs include updating quick links, replacing the video, improving the Town calendar, and modifying content. Commission will work on language for an "About" section of the Town website. Members will bring ideas of what to include to the next meeting. The need to develop a social media presence was discussed.

4. TOWN DEVELOPMENT PROJECT AND PERMITTING STATUS

A. Piersall reviewed ongoing development projects with the Commission.

5. PAYMENT OF BILLS – None

6. CORRESPONDENCE – None

7. OTHER BUSINESS – None

8. ADJOURNMENT

MOTION: Motion by E. Palmer, seconded by E. Lusher to adjourn at 6:15 PM.

VOTE 4-0

Respectfully Submitted,

A. Piersall
Planning Director