

## Economic Development Commission Meeting

Monday, September 12<sup>th</sup>, 2022, at 6:30

In Person and Via Zoom

### Minutes

1. Call to Order: Sam Cherenzia called the meeting to order at 6:35 pm.
2. Members in Attendance: Christopher Anderson, Emily Lewis, Will Mason, Mariah Pfiffner, and Sam Cherenzia
3. Members absent: Christopher Friday, Jen Anderson, and Stefan Grufstedt
4. Staff Present: Nathan Reichert, PZDO, Christine Dias, and Ivanna Hugo
5. Approval of Minutes: May and June meeting minutes were adopted
6. Public Comment: None
7. Treasurer's Report: None/ seeking approval for Chamber of Commerce membership for the year. Motion made by Emily Lewis, seconded by Will Mason. Motion carries.
8. PZ Report: Nate emailed the commission a detailed report and went over an overview of projects he has. Gave an update on EDC work including working on business directory list, continuing to market the business grant, and having 3 people qualify for NOSTO Works program. He will work on having Jim from IT attend the next meeting to go over website.
9. New Business:
  - a. Website- continued to next meeting
  - b. Commission went over the economic development action plan, looking forward to the budget, and the Planning and Zoning Commission Plan of Conservation how they all work together in going forward. Will email documents out so that we can go through them at the November meeting.
  - c. North Stonington EDC Business COVID Grant Program reviewing and voting on business applications.
    1. Farm True-motion was made by Will Mason, seconded by Emily Lewis. Motion carried for funding of \$7000

2. North Stonington Medical Center- motion was made by Chris Anderson, seconded by Emily Lewis. Motion carried for funding of \$10,000.

3. Dr. Stefana Pecher, LLC- motion was made by Chris Anderson, seconded by Will Mason. Motion carried for funding of \$10,000.

4. Tin Peddler (Mariah recused herself from voting) – motion was made by Chris Anderson, seconded by Emily Lewis. Motion carried for funding of \$10,000.

Meeting was adjourned at 7:46 pm.

Respectfully submitted,

Emily Lewis

EDC Secretary