

EDC REGULAR MEETING

Tuesday, June 16, 2020 at 5:30pm

Via Zoom Meeting

APPROVED MINUTES

Call to Order: Brett Mastroianni called the meeting to order via Zoom at 5:31pm

Members in Attendance: Brett Mastroianni, Nicole Porter, Will Mason, Stefan Grufstedt and Jen Dayton.

Members absent: Salvatore Cherenzia, Paul Simonds, Jen Strunk (alternate) and Anthony Mazzella (alternate).

Staff present: Juliet Hodge, PDZO

Public Present: Mike Urgo, First Selectman, Nita Kincaid, Selectman.

Approval of Prior Meeting Minutes: Accepted as written.

Additions to the Agenda: Nothing added.

Treasurer's Report: J. Hodge states B. Mastroianni needs to submit his ad receipts for reimbursement. J. Hodge submitted mileage for approximately 6 months of travel for \$94.62. All end of year expenditures need to be in by 6/30/2020. The Treasurer's report will be accepted at the next meeting. B. Mastroianni suggested a short, special meeting at the end of June to finalize finances.

PDZO Report: Committee reviewed J. Hodge's activity report. Some of the topics discussed:

- J. Hodge is working on the EDA water and sewer grant abstract.
 - The KOA and Salt Water Vineyard are still interested in running water to their parcels.
- There is a new resident in town that was inquiring about Food Truck regulations. J. Hodge informed him of the open bricks and mortar restaurant parcels that are currently available.
- Jovial Foods is in discussions with the Mashantucket Pequot Tribe regarding the potential purchase two parcels on either side of their current warehouse to facilitate a possible expansion.
- New farm stand at the bottom of Pendleton Hill Rd. Someone will be reaching out to make sure they understand the regulations of cooking/preparing food for sale.
- Ron Lewis's Kady's Farm Stand should be open in a few weeks, with ice cream to follow a few weeks after that.

New Business

- **Buy Local Campaign:** J. Hodge, J. Anderson and J. Dayton will put several gift baskets together by the end of the week.

New Business

- **Strategic Plan Discussion:** There was a discussion about replacing "Funding" under the "Catalyst for new business" section. B. Mastroianni suggested more joint meetings with Planning and Zoning and the Water Pollution Control Authority on the water/sewer initiative.

- COVID-19 Updates and related issues: The town continues to follow the State of Connecticut mandates. B. Mastroianni and J. Hodge handed out “Wear Masks” signs with hand sanitizer to many businesses.
- Ads and Marketing Material: The final bills are coming on June 26, 2020 for the radio ads that were run.

Motion to adjourn at 7:02 pm (W. Mason/N. Porter) Motion carried 5-0.

Next EDC meeting is scheduled for July 7, 2020 at 5:30p via Zoom.

Respectfully Submitted,

Nicole Porter & Juliet Hodge