

AGENDA

**ECONOMIC DEVELOPMENT COMMISSION
VIRTUAL ON-LINE MEETING
SOUTH WINDSOR TOWN HALL**

**REGULAR MEETING
WEDNESDAY, June 24, 2020
TIME: 7:00 P.M.**

To view this meeting, please tune into Channel 16 if your provider is Cox Cable, or Channel 6082 if your provider is Frontier, or go to: gmedia.swagit.com/live

WEBEX Conference Call-in Number 855-925-2801

Meeting Code: 9452

Call-in Instructions on Page 2

- 1. Call Meeting to Order**
- 2. Roll Call**
- 3. Presentations**
 - (a) Metro Realty - Buckland Gateway
 - (b) Windsor Federal Bank
 - (c) Costco - Tentative
- 4. Public Participation**
- 5. Approval of Minutes**

Minutes from Regular Meeting on 2/26/2020
- 6. Old Business**
 - (a) Economic Development Strategy
 - (b) Economic Development Commission Brand, Identity, Administration
 - (c) Town Ordinance Economic Impact Analysis
 - (d) Mayor TV
 - (e) Follow-up Discussion on Tax Abatements
- 7. Committee Report(s)**
- 8. New Business**
 - (a) Tax Abatement Proposal: Scannell Properties, 240 Ellington Rd Distribution Center
- 9. Communications and Remarks**
 - (a) Report from Scott Roberts, Staff Liaison – Buxton Update
 - (b) Report from Town Manager Maniscalco and Economic Development Consultant Galligan
 - (c) Report from Paul Burnham, Chairperson
- 10. General Discussion**
- 11. Executive Session**
- 12. Adjournment**

Next meeting is scheduled for July 22, 2020 at 7:00 p.m.

How to participate through the WEBEX Conference Call

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- 1. When you call the phone number, you will hear welcome to public input.com and it will ask for the code. Type the code in. The message repeats if you don't enter the code right away.**
- 2. You will hear, Welcome to the meeting line for "Planning and Zoning Commission Public Hearing/Regular Meeting", you are joining with your microphone muted, for more options press star.**
- 3. It is not on the menu, but during the public input portion of the meeting, pressing *3 will show you want to speak and you will be entered into a queue. When it's your turn to speak, you will hear a voice announcement. While in the queue, you are in the waiting room and will hear the meeting audio. For more options press *.**
- 4. When your speaking time is through, you will hear a message, Thank you for speaking you are now muted, you can request to speak again by pressing *3.**