

ACTION MINUTES

RECEIVED MAR 28 2024

@ 2:28 PM KCAJabel Asst

**ECONOMIC DEVELOPMENT COMMISSION
MADDEN ROOM
SOUTH WINDSOR TOWN HALL**

**REGULAR MEETING
WEDNESDAY, MARCH 27TH, 2024
TIME: 7:00 P.M.**

PRESENT: Chairperson Paul Burnham, Vice Chairperson Linda Jeski, Town Liaison Scott Roberts, Council Liaison Michael Buganski (joined at 7:12 p.m.), Joseph Kennedy, William Jodice, Daniel Kane, Scott Kelley, James Murray, Alternate Dan Edwards (sat for Sue Burnham), Alternate James Mitchell (sat for David Marsh)

ABSENT: Secretary Sue Burnham, David Marsh, Louise Neary, Alternate Victor Dorobantu, Alternate Mindy Lewis

ALSO PRESENT: Town Manager Michael Maniscalco

1. **Call Meeting to Order:** Chair Paul Burnham called the meeting to order at 7:00 p.m.

2. **Roll Call:** The above-mentioned members were present.

3. **Public Participation**

John Holowczak of Cody Circle presented **Exhibit A** and spoke about unintended consequences of development.

4. **Special Presentation:** None

5. **Approval of Minutes**

Linda Jeski made a motion to approve the minutes of February 28, 2024 with the following corrections:

- Under present: Dan Edwards should be listed as an alternate
- Under item 9: In the fifth bullet point, change "Krawski building" to "Krawski property." In the following bullet point, remove the sentence, "Planning and Zoning has approved."

Seconded by Scott Kelley. Motion passed unanimously.

6. **Old Business:** None

7. **Committee Report(s)**

8. **General Discussion:** None

9. **Economic Development Opportunities/Updates**

10. **Executive Session**

At 7:16, a motion was made by Linda Jeski and seconded by James Murray to enter Executive Session for the purpose of the Project Fin Presentation. Invited into the Executive Session were the Commission members, Town Manager Michael Maniscalco, and Town Council Liaison Michael Buganski. Motion passed unanimously.

The Commission came out of Executive Session at 8:01 p.m.

11. New Business

Resolution approving the Town Manager's Proposed Tax Abatement for Project Fin.

Be it resolved, the Economic Development Commission hereby approves the Town Manager's proposed Tax Abatement to Project Fin and forwards the application to the Town Council for consideration and approval.

A motion was made by Joseph Kennedy and seconded by Linda Jeski to approve the above resolution. The motion passed with Daniel Kane and Dan Edwards abstaining and all other members in favor.

12. Adjournment

A motion was made by Scott Kelley and seconded by James Murray to adjourn the meeting at 8:04 p.m. Motion passed unanimously.

The next meeting is scheduled for April 24, 2024.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Joshua CR" followed by a stylized flourish.

**Joshua Stern,
Interim Recording Secretary**

Watch out for Unintended Consequences

- Picture taken looking South towards Judy Lane in the week following Wetlands approval for a 40,000 square foot "Industrial Incubator" ~ June 2023
- 600 foot long brick wall 20 feet high, 50 feet from property line "50 feet of trees = 1 tree"
- 3 houses for sale, 4th went on sale the week after
- Net school child increase ~ 5 (estimated 2025 cost \$100,000)
- Property tax value ~ \$ 60,000 K

Submitted to the South Windsor Economic Development Commission during Public Comment March 27, 2024 by longtime S. Windsor Resident John Holowczak

