

ACTION MINUTES

Debrah W. Reid, Asst.
RECEIVED APR 26 2024
@ 11:26am

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

**REGULAR MEETING
WEDNESDAY, APRIL 24TH, 2024
TIME: 7:00 P.M.**

PRESENT: Chairperson Paul Burnham, Secretary Sue Burnham, Town Liaison Scott Roberts, Bill Jodice, Daniel Kane, Joe Kennedy, David Marsh, Alternate Mindy Lewis (Sat for Louise Neary), Alternate James Mitchell (Sat for Linda Jeski), Alternate Dan Edwards (Sat for Scott Kelley), Council Liaison Michael Buganski

ABSENT: Vice Chairperson Linda Jeski, Scott Kelley, Jim Murray, Alternate Victor Dorobantu, Louise Neary

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**
4. **Special Presentation:** Commercial Store Fronts Expansion
5. **Approval of Minutes**

Chairperson Paul Burnham made a motion to approve the minutes with no corrections. The motion was seconded by Bill Jodice. The motion passed.

Secretary Sue Burnham, David Marsh, and Alternate Mindy Lewis abstained.

6. **Old Business:** Business Directory
7. **Committee Report(s):** None
8. **New Business:**

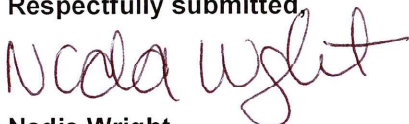
Commercial Store Fronts - Abatement Discussion
Plan of Conservation and Development
9. **Economic Development Opportunities/Updates**

Project Fin Update
10. **Executive Session:** None
11. **General Discussion:** None
12. **Adjournment**

A motion was made by Secretary Sue Burnham and seconded by Bill Jodice to adjourn the meeting at 8:05 p.m. Motion passed unanimously.

The next meeting is scheduled for May 22nd, 2024.

Respectfully submitted,



**Nadia Wright,
Recording Secretary**