


Meeting Minutes

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REGULAR MEETING
WEDNESDAY FEBRUARY 28TH, 2024
TIME: 7:00 P.M.

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

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

ABSENT: Alternate Victor Dorobantu, Bill Jodice, Louise Neary

1. **Call Meeting to Order:** Chairperson Paul Burnham called the meeting to order at 7:00PM.
2. **Roll Call:** The above-mentioned members were introduced.
3. **Public Participation:** None
4. **Special Presentation:** None
5. **Approval of Minutes**
 - Chairperson Paul Burnham made a motion to approve the previous minutes with the following corrections:
 - Under present: Change the word alternative to alternate and add that Scott Roberts is Town Liaison. Add that Alternate Mindy Lewis sat for David Marsh, Alternate Dan Edwards sat for Jim Murray, and Alternate James Mitchell sat for Louise Neary. List that Scott Roberts is the Town Liaison.
 - Under absent: Victor Dorobantu should be listed as Alternate. Remove Steven King Jr. He is no longer on the EDC.
 - Under approval of minutes: Michael Buganski should be changed from Alternate to Council Liaison. Mindy Lewis should be listed as an Alternate.
 - Under number 9: it should say that there will be a Hartford Bread Co. in the *other* building as well.
 - Under updates: Change the Wild Bills property to Krawski
 - The motion passed. Jim Murray and David Marsh abstained.***
6. **Old Business:** None
7. **Committee Report(s):** None
8. **New Business:**
 - a. Update on Business Registry
 - Town Liaison Scott Roberts gave a brief update on the Business Registry that was discussed at the previous Town Council meeting. This would be a no-fee registry. The Business Registry would be used by the Town Clerk, Fire Department, Planning & Zoning, Police Department, Assessor, and Building Department to keep track of businesses updated contact information in case of emergency.

9. Economic Development Opportunities/Updates

- Town Liaison Scott Roberts gave the following updates:
 - Rye Street properties are doing well
 - A Vietnamese restaurant has opened up in the plaza on the corner of Rye Street and Sullivan Avenue
 - New Starbucks and Chipotle are under construction at Evergreen Walk next to People's Bank
 - The issues at 25 Buckland Road- Orthopedic Associates of Hartford- have been worked out
 - Chicago Developer looking to move forward with the Krawski building. There are no new reports.
 - There has been no decision made on Project Fin, but it is moving in a positive direction. Planning and Zoning has approved.
 - The Town Council approved the tax fixing agreement for Longleaf.


10. General Discussion: None

11. Executive Session: None

12. Adjournment: A **motion** was made by Paul Burnham to adjourn the meeting at 7:41 p.m. The motion was ***unanimously approved.*** **Motion passed.**

Next meeting is scheduled for March 27th, 2024.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Nadia Wright", with a stylized flourish at the end.

**Nadia Wright,
Recording Secretary**