

AGENDA

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

**REGULAR MEETING
WEDNESDAY, January 27, 2021
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: 6311

Call-in Instructions on Page 2

1. Call Meeting to Order

2. Roll Call

3. Approval of Minutes

Minutes from Regular Meeting on 10/28/2020

4. Old Business

(a) Mayor TV

(b) Follow-up Discussion on Tax Abatements

5. Committee Report(s)

6. New Business

(a) 2021 Meeting Schedule

(b) Tax Abatement Discussion – Barry Equipment

(c) EDC Website

7. Economic Development Opportunities/Updates

(a) Matthew Galligan, Economic Development Consultant

(b) Scott Roberts, Assistant Town Manager

(c) Michael Maniscalco, Town Manager

(d) Paul Burnham, Chairperson

8. General Discussion

(a) Purchase of 1645 Ellington Rd as new Town Hall. Town Manager's report attached.

(b) Evergreen Walk's new development plan proposed by Charter Realty & Development.

(c) Consideration by commissioners to offer a letter of support for the development.

9. Executive Session

10. Adjournment

Next meeting is to be determined.

How to participate through the WEBEX Conference Call

Call-in Number: 855-925-2801

Meeting Code: 6311

- 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 que. When it's your turn to speak, you will hear a voice announcement. While in the que, 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.**