

ACTION MINUTES

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

**REGULAR MEETING
WEDNESDAY, March 24, 2021
TIME: 7:00 P.M.**

PRESENT: Chairperson Paul Burnham, Vice Chairperson David Marsh, Linda Jeski, Louise Neary, Scott Kelley, Sue Burnham, Alternate Victor Dorbantu(sat for Joseph Kennedy), Bill Jodice, Alternate Mindy Lewis (sat for James Murray)

ABSENT: Edwina Futtner, Joseph Kennedy, James Murray, Alternates Wayne Kilburn and Robert Burns

ALSO PRESENT: ED Consultant Matt Galligan, Asst Town Manager Scott Roberts, Deputy Mayor and Town Council Liaison Liz Pendleton

1. **Call Meeting to Order:** Chairperson Paul Burnham called the meeting to order at 7:10pm.
2. **Roll Call:** The above-mentioned members were introduced.
3. **Special Presentations**
 - (a) Electric Vehicle Charging Supply Equipment Zoning Text Amendment: Representative from Energy Commission: **No action.**
 - (b) Zone Change Request - REESG Newco South Windsor, LLC – request for a Zone Change from General Commercial Zone (GC) to Sullivan Ave Mixed Use Development Overlay Zone and Request for Letter of Support: Gregg Nanni: A **motion** to send a letter in support for the request for a zone change from General Commercial Zone (GC) to Sullivan Ave Mixed Use Development Overlay Zone was made by Commissioner Neary and **seconded** by Commissioner Jodice was **unanimously approved. Motion passed.**

3. **Approval of Minutes**

Minutes from Regular Meeting on 1/27/21: A **motion** to approve the minutes of January 27, 2021 with the following corrections was made by Commissioner Jeski and **seconded** by Commissioner Lewis. Commissioner S. Burnham abstained. **Approved by majority. Motion approved.**

p.4. 8. (b) should read "They are asking to have the wording that restricts a grocery store at Evergreen Walk changed."

10. **Adjournment:** A **motion** to adjourn at 9:30pm was made by Commissioner Jeski and **seconded** by Commissioner Lewis and was **unanimously approved. Motion passed.**

Next meeting is to be determined.

**Respectfully submitted,
Catherine Potter
Clerk**