ACTION MINUTES

ECONOMIC DEVELOPMENT COMMISSION
MADDEN ROOM
SOUTH WINDSOR TOWN HALL

REGULAR MEETING
WEDNESDAY, JULY 27, 2022
TIME: 7:00 P.M.

PRESENT: Vice Chairperson P. Burnham, Joseph Kennedy, Louise Neary, Linda Jeski, James Murray, Scott Kelley, Daniel Kane, Alternate Victor Dorobantu (sat for Susan Burnham), Alternate Mindy Lewis (sat for David Marsh)
ABSENT: Chairperson David Marsh, William Jodice, Susan Burnham, Alternate Michael Buganski, Asst. Town Manager Scott Roberts

ALSO PRESENT: Town Manager Michael Maniscalco, Council Liaison Andrew Paterna

1. Call Meeting to Order: Vice Chairperson P. Burnham called the meeting to order at 7:00 PM

5. Approval of Minutes

(a) Minutes from Regular Meeting on 6/22/2022: A motion was made by Commissioner P. Burnham and seconded by Commissioner Dorobantu to approve the minutes of June 22, 2022 with the following corrections:

p. 3 Item 9.(b) should read “A new store, Lovesac, will be...” and “Commissioner S. Burnham asked...”

p 4 Item 9.(c) should read “...for property on Rye Street/Sullivan Avenue...”

Motion approved by majority. Commissioners Jeski and Kelley abstain. Motion passed.

8. New Business

(b) 150 Sullivan Avenue Abatement Application:

A motion was made by Commissioner Neary and seconded by Commissioner Dorobantu to approve the offer of a Tax Assessment Agreement with 150 Sullivan LLC and was unanimously approved. Motion passed.

12. Adjournment: A motion was made by Commissioner Jeski and seconded by Commissioner Neary to adjourn at 7:58 pm and was unanimously approved. Motion passed.

Respectfully submitted,
Catherine Potter
Recording Secretary