Town of Stonington
Economic Development Commission
Special Meeting
Thursday June 12, 2014 Minutes

DRAFT

Stonington Police Department Conference Room- 7:00pm

Present: Ed Planeta, Blunt White, Amy Arruda, Suzanne Lane, David Hammond, and Joel Valenti
Absent: None
Town Guests:

Call to Order: 7:10pm

"Motion to approve April 24th Minutes" Passed 6-0
Motion: Blunt White
Second: Ed Planeta

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14 JUN 16 PM 3:13
CYNTHIA LADWIG
TOWN CLERK

Business:

A. 2014 Plan of Conservation and Development
   - 2013 POCD EDC recommendations reviewed
   - 2014 POCD EDC recommendations discussion
     - EDC recommends Director of Planning position be filled immediately
     - Input from David Lattizori on Ch.10 Commercial Development
     - All EDC lead positions and involvement in 2014 POCD thoroughly reviewed

"Motion to approve EDC recommendations packet" Passed 6-0
EDC prepared a packet of recommended changes to present at the June 16, 2014 POCD meeting.
Motion: Blunt White
Second: Amy Arruda

B. Initiative to Broaden allowed uses in M1 Zone
C. New Initiatives
D. Search for additional Member
E. Budget report
F. EDC website
G. Business outreach follow-up
H. Regional and local tourism marketing
I. Historic Preservation Tax Credits – discuss determining the eligibility of certain portions of Stonington for renovation cost tax credits. Consider as a possible new inititative.

Adjournment:10:45pm

Respectfully submitted by Joel Valenti