



Town of Stonington
Economic Development Commission
 152 Elm Street
 Stonington, Connecticut 06378

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*EDC Goals:
 To assist in the establishment of new business in Stonington; finding business locations; State of Connecticut and local assistance and incentives; introductions to area officials and business leaders; and area statistics and information.*

AGENDA
Regular Meeting
Wednesday, April 17, 2019
6:30 p.m.
 Human Services Building
 166 South Broad Street, Pawcatuck, CT

- 1) Call to order:
- 2) Approval of prior Minutes: Regular Meeting March 20, 2019 and Special Meeting April 1, 2019.
- 3) **6:45-7:15pm:** Zone Change Amendment and Site Plan applications for a zone change to Neighborhood Development District (NDD), construction of two new hotels adding 217 new hotel rooms. Guest speaker: John Guskowski. **EDC discussion and vote:** consider writing a Letter of Support for June 4 PZC meeting.
- 4) **7:15-7:45pm:** Smiler’s Wharf application for a zoning amendment to the Seaport Marine site from a Marine Commercial District (MC-80) to an NDD for a mixed-use waterfront development. Guest speaker; Harry Boardsen. **EDC discussion and vote:** consider writing a Letter of Support for May 7 PZC meeting.
- 5) Old Business – EDC Initiatives Updates:

Initiative	Lead
Grain building property – conceptual plans: Washington Trust grant update. EDC discussion and vote: authorize \$3K match from FYE2018 budget in anticipation of receipt of grant	Jim
Targeted Community Investment using TIF: Review plan and promotion strategy for 4/30 Forum	Rich
Branding / Placemaking / Wayfinding: Wayfinding update – BETA	Kevin
Pawcatuck Historic Structure Designation – <i>defer</i>	Jim
Circus Lot: update on plan for May 18 cleanup event. EDC discussion and vote: authorize budget, if needed, e.g. work gloves for volunteers	Bill
Stillman Ave mill: Abandonment Report. EDC discussion and vote: decide communication strategy, e.g. Community Conversation #2, press release	DoP
UCONN Civil Engineering Senior Projects: Mystic train station parking project – progress report	DoP
TC-80 Community Conversation (Feb 28) / Gateway / Coogan Blvd – <i>defer</i>	Pete
Housing Strategy – <i>defer</i>	Dave

- 6) New Business:
a) Recap Stonington-Westerly Joint EDC Meeting; next steps; common theme to drive collaboration: *The River*.
- 7) Department of Planning Report:
a) Pending PZC Applications Review.
b) Ongoing Projects.
c) Budget process update / important dates.
- 8) Adjournment:

Dave Hammond, Chairman
Economic Development Commission

Upcoming

- Apr 29, TBD, FOI Training
- Apr 30, Saltwater Farm 6:00pm – Economic State-of-Play in CT and TCI Community Conversation
- May 2, Stonington Police Station 9:00am – CCM Streamlining the Land Use Regulatory Process
- May 15 – EDC Regular+ Meeting – Special guest Laura Brown, UCONN Community & Economic Development
- TBD – Stonington-North Stonington Joint EDC meeting
- June 19 – Regular EDC Meeting