



**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, June 21, 2017
7:00 P.M.**

Human Services Building
166 South Broad Street, Pawcatuck, CT

1. Call to order: 7:00 p.m.
2. Approval of prior Minutes: May 17, 2017 & May 19, 2017
3. Comments from the Public.
4. Comments from Planning Department.
5. Old Business:
 - a) **Economic Cluster Status Reports:** accomplishments since last meeting and next steps – by cluster leaders (5 minutes each) framework (POCD 10.2.11, 10.4.2): Agriculture / Aquaculture (Ward, Danielle); Marinas (Kevin, Virginia); Manufacturing (Pete, Ed); Retail (Suzanne); Lodging (Virginia); Attractions / Culture / Heritage (Tourism) (Joel, Mark); Restaurant / Entertainment / Events (Kevin, Danielle); Healthcare / Eldercare (Dave); Real Estate (Residential, Commercial) (Rich)
 - POCD Implementation Committee action: draft of "ED Plan" two-pager for Healthcare / Eldercare (POCD 10.2.1, 10.4.2)
 - b) **PV-5 zone up date for downtown Pawcatuck:** the zone update will be scheduled for public hearing at a PZC meeting soon. **Expected Outcome:** consider writing a Letter of Support, create awareness. (POCD 8.1.5, 8.3.2, 10.2.4, supports 10.2.5)
 - c) **EDC-sponsored Community Forums** (similar to PV-5) (POCD 9.3.4, 10.2.5): consider proposed Forum priorities and develop plans of action in continued effort to support the Comprehensive Update to the zoning regulations as called for by the POCD:
 - **TC-80 zone update – June 26:** finalize preparation for planned Community Forum, i.e. invitations and RSVPs, food. Consider: use EDC budget and / or seek funding to create conceptual visual for what contemporized zone could look like.
 - **Proposed M-2 zone update – July 25:** several property owners are motivated to contemporize uses for an area on Broadway St Ext
 - **Old Mystic (CS-5) – August TBD:** Contemporize regulations

- **LS-5 / DB-5 (Mystic) zone update (MV) – Sept TBD:** Update to buffer requirements for LS-5 will have been considered at the June 20 PZC meeting. Contemporize regulations.
- **Exit 92 (HI-60, CS-5, M-1) – Oct TBD:** Contemporize regulations
Expected Outcome: discuss and agree priorities and timing; plan Community Forums: schedule Forums, invite participants, publicize, conduct Forums, use input to assist Department of Planning with draft comprehensive rewrites that would receive public hearing at the PZC.

6. New Business:

- a) **EDC Comprehensive Economic Development Plan:** Jason has created a first draft Plan within which the EDC Cluster 2-pagers will be incorporated (POCD 10.2.1, 10.4.2). *Expected Outcome:* Review Draft Plan, work on as a team to complete a final draft, continue to develop Cluster 2-pagers, continue data collection.
- b) **Mystic Transit-oriented Development Plan:** reference Jason's June 15 email.
Expected Outcome: Offer Letter of Support (note: June 22 deadline)
- c) **Town Board Vacancies:** consider openings on Boards and Commissions that have direct bearing on EDC objectives. *Expected Outcome:* seek to identify potential nominees, determine interest, endorse nomination(s) to Board of Selectman
- d) A regular meeting is not scheduled for July. Should we hold a special meeting to maintain momentum on numerous initiatives.

7. Adjournment.

Dave Hammond, Chairman
Economic Development Commission