



**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, May 16, 2018**

**6:00 p.m.**

Human Services Building  
166 South Broad Street, Pawcatuck, CT

- 1) Call to order: 6:00 p.m.
- 2) Approval of prior Minutes: Regular Meeting: April 18<sup>th</sup>; Special Meetings: April 17<sup>th</sup>, April 18<sup>th</sup> and May 10<sup>th</sup>.
- 3) Invited Speakers:
  - a) 6:00 p.m. - Michael Coskun of Doosan will present a proposal for 19.8MW fuel cell power generation station.
  - b) 6:30 p.m. - Rusty Sergeant will present a proposed application to allow mixed-use in GC-60 zones.
  - c) 7:00 p.m. - Harry Boardsen will present a conceptual design for the existing Seaport Marine property.
- 4) Old Business:
  - a) **Gateway to Stonington / TC-80** – UCONN Landscape Architecture department conceptual designs are complete. **Expected Outcome:** next steps.
  - b) **Branding / Placemaking / Wayfinding** – Sub-committee report (Kevin). **Expected Outcome:** forward plan and actions needed.
  - c) **Cultural Asset Inventory Initiative** – Status report (Jason / Jake Mueller, intern).
  - d) **Liberty St Subcommittee** – Report out of progress-to-date (Sal). **Expected Outcome:** review next steps.
  - e) **TIF Subcommittee** - Report out of progress-to-date (Rich). **Expected Outcome:** review next steps.
  - f) **Pawcatuck Village Update** – Activity report (Jim). **Expected Outcome:** identify any immediate actions needed.
  - g) **Aquaculture Economic Cluster:** Status report **Expected Outcome:** next steps.
  - h) **Agriculture Committee Report:** Debrief of 2/26/18 PA-490 info session and 3/15/18 Committee meeting; next steps. **Expected Outcome:** update.
  - i) **EDC-sponsored Community Conversations** – None pending.
  - j) **Budget Review** – Status and forecast (Dave).
- 5) New Business:
  - a) **Housing:** Revisit 2008 Stonington Housing Affordability Report and progress-to-date. **Expected Outcome:** discuss possible EDC project.

- b) **Bikeways Plans:** Complete Streets Community Conversation status; regional bikeways plan grant, POCD progress (Danielle).
- c) **EDC Comprehensive Economic Development Plan:** Revisit priority / timing for 'retreat' to advance the draft Plan (Dave). ***Expected Outcome:*** agree timing.

Dave Hammond, Chairman  
Economic Development Commission