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## COMMISSIONERS

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Cullen Hagan

Vice Chairman

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Member-

Hannah Cedermark

Member : .......

Alternacio Don Fiore

Member

ECC Missor Súzánne Lane

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Dan McFadden

Member July 10:50

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Virginia Abernathy

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Charles Clew Announce.

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Derek Johnson

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EDC Mission:
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.

## Town of Stonington

## **Economic Development Commission**

152 Elm Street

Stonington, Connecticut 06378

RECEIVED FOR RECORD STONINGTON: CT.

**AGENDA** 

23 APR 10 AM 9:40

Special Meeting

Tuesday, April 11th, 2023, 6:00 pm

SALLY DUPLICE

SPS District Office, Room 103, 40 Field St, Pawcatick CTLERK

- 1) 6:00pm Call to order
- 2) 6:05pm Approve Minutes: March 21sth Special EDC meeting. Special Joint Meeting Minutes EDC and CCTF 3/16 and 3/23. **Vote required.** 
  - 3) 6:05pm New Business
  - a) New EDC member introduction
- b) Discuss EDC Budget. We have an open PO for additional work by Tony Nanna re Riverwalk. Should we close or extend?
- c) Discuss need for indemnification from the owner of Stoningtonenergy.com that was used for the Energy Fair
- d) Energy Fair Bills to be approved. Social Media ads \$64, additional print costs \$335.74 and branding work \$1,000. **Vote required.** 
  - e) Ideas for stories for next Stonington1649 eblast
  - f) Support \$ for advertising Bike to work month. Vote required.
- g) Should EDC do an analysis of Stonington STR data? \$130 for all 3 zip codes. **Vote required.** 
  - h) Business Outreach brainstorming Suzanne
- 3) 6:30pm Old Business
- a) Revisit discussion on EDC Mission Statement see bottom left of this page. Draft from last meeting: "EDC's mission is to advance the Town's economic prosperity, and ensure Stonington has a vibrant and sustainable future. KB (missing 'community')
  - b) Town EDC website updates follow-up Dan
- c) Project Review of each of the initiatives see Table
  - 5) 7:00pm -- Standing Items a) POCD Implementation Committee Virginia
  - b) Department of Planning Report Susan
  - 6) 7:15pm Public Comment
- 7) 7:30pm Adjournment

## 2023 EDC Goals and Objectives

Status Report as of March 2023

In Progress - Active
On Hold - awaiting kick-off

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		2023 Initiatives /			
	1	Areas of Focus	Key Objectives	Leader	Accomplishments / Latest Progress
	1	Comprehensive Zoning Update	Provide Economic Development-specific recommendations. Susan to invite consultant team to an EDC meeting, provide Keith's list of updates, and provide project plan with milestone dates	Susan / Don	Don attends Phase 1 meetings, focusing on structure and definitions. Project on hold until Keith Brynes replacement is onboard.
	- 2	Donahue Park Ext	complete survey and permitting; conceptual design; quotes for engineering / construction; explore financing alternatives	Cullen	Cullen and Susan met with DEEP who advised that this is a BIG project. They are concerned about coastal resiliency. The Army Corp of Engineers need to be engaged. This project will bubble along
•	3	Marketing / Branding / Placemaking	Continue incremental approach to placemaking through branding and wayfinding efforts; Stonington video; use Newsletter to inform and educate	Kevin	Marketing Video should be complete by Apr 23.  Mystic Chamber will host Stonington1649 on monitor in Visitor Center. Aprroved up to \$600 at Feb meeting
	4	Stonington Gateways: Exits 90, 91, 92, Mechanic St	Exits 90, 91, 92 "Welcome"; Exit 90 water access at Elm Grove Cemetery, alternative energy hub; Mechanic St: conceptual design to improve appearance of railroad embankment	Elsie / Derek	Nov: on hold pending completion of Cultural District application (phasing EDC member resources). Dec: initial meeting with Elm Grove Cemetary for easement for dock / water access
Şir Like i	· 5	CONSTRUCTOR OF THE STATE OF THE	Partner with Town and property owners to return to productive use; conduct another pass to identify non-performing, abandoned, vacant properties	Cullen	Oct: display properties on Google-map on A Stonington1649; Nov: cont. work on to-beau published map and the contact angeon account
	6	Circus Lot / Dahl Oil Lot	Reconnect with Dahl property owner, use completed survey to complete landscape architect conceptual designs for Circus Lot uses	OPEN	The purchase \$\$ have been included in the 2023_24 budget. Grants are being sort for the work. Westerly is supportive of selling the property. This project will come off the EDC project list as the First Selectman's office will control it going forward.
	7	Cultural District	Work closely with SECT Cultural Coalition to realize establishment of Cultural District(s); membership on AH Commission	Elsie	Mar; Ordinance was passed at Feb 27th Town Meeting. Town now soliciting applicants for the seven member Board which should be seated by May 31st. Well done Elsie!
and the second	8	Business Outreach	Continue outreach to support new and existing business; leverage Business Directory, seCTer resources	Suzanne	Nov: database of businesses has been developed, facilitating communication, e.g. provide seCTer info. Mar; Energy Fair postcards were mailed to all commercial property owners.
	9	Alternative Energy	Public information / early 2023 Fair. Partner with Climate Change Task Force	Kevin/ Don	Fair date set for 3/25 at Mystic Aquarium Research Center. Mar: final arrangements being made
FOUND	10	Establish bikeways	Police Commission supports: help establish network	Kevin/ Don	Don attended the meeting in March with the elected officials and the Bike Stonington group.
A COURT OF	11;	Promote Pawcatuck River	Kayak Trail, recreation / tourism, WPWA	OPEN	
Engineer 1	. 12	Promote Fishing / Town Dock	Partnering with SNEFLA to promote fishing	OPEN	Nov: Stonington Fresh effort connecting to restaurants, other PR efforts through website
Mat.	13	Wequetequock Village	Revive Village heritage; dire prerequisites: water, sewer	OPEN	