



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

COMMISSIONERS

Dave Hammond
 Chairman

Kevin Bowdler
 Vice Chairman

Jim Lathrop
 Member

Suzanne Lane
 Member

Richard Balestracci
 Member

Dan McFadden
 Member

Bill Hobbs
 Member

Virginia Abernathy
 Member

Pete Robinson
 Member

Kristine Halleck
 Alternate

Chris Donahue
 Alternate

Cullen Hagan
 Alternate

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

Special Virtual Meeting
Wednesday, June 17, 2020, 6:00 pm

INSTRUCTIONS TO JOIN VIRTUAL MEETING BELOW

- 1) Call to order:
- 2) Roll Call:
- 3) Approval of prior minutes: 2/19/20 Regular Meeting.
- 4) Introduce Susan Cullen, Director, Economic and Community Development.
- 5) Brief Review of status of the EDC's 11 initiatives. Are there next steps we can take?

	Project / Initiative / Task	Shutdown Status as of June 12	Immediate Next Steps
Downtown Pawcatuck	1. Grain building lot – pre-approved site plan	Potential developer undergoing due diligence, no details available	Potential developer continues due diligence steps
	2. Pawcatuck Historic Structure designation –	Feedback provided to finalize application for submittal to the State	Seek status of NRHP SHPO app. Have requested SHPO to consider full app.
	3. Acquire Circus Lot / Potential Uses	On hold – need to complete EA (Phase 2 “lite”) and secure funding to purchase	Broach topic with Westerly. Re-explore need for further enviro study with Deb Downie
	4. Pawcatuck Riverwalk	On hold pending formation of a Town task force	Need to restart effort; lay groundwork for establishing Task Force. In meantime, build temporary wood connector ‘prototype’ between Rte 1 and Donahue for community PR and proof of concept (need ~\$5K)
	5. Pawcatuck Streetscape	On hold	On hold
Brand	6. Marketing – branding / placemaking	Stonington1649.com website development and content ongoing	Leverage website (ongoing)
	7. Wayfinding – BETA	On hold pending funding	On hold
Housing	8. Housing strategy	On hold pending engaging effort with Director E&CD Susan Cullen	Would like to set plan to achieve writing Plan: state grants?, consultant?, who writes?, etc.
	9. Land Bank	White paper could be written to inform possible inclusion in 8. Housing Strategy	EDC to do research
	10. Transit Oriented Development (TOD) Districts	On hold pending State and Federal programs	On hold
	11. Incentivize Workforce Housing	White paper could be written to inform possible inclusion in 8. Housing Strategy	Explore updating Zoning Regs for Inclusionary Zoning / payment in-lieu-of.

- 6) **Decision:** Schedule Special “make-up” meetings over the summer?
- 7) Adjournment:

Dave Hammond, Chairman
 Economic Development Commission

INSTRUCTIONS TO JOIN VIRTUAL MEETING

JOIN WEBEX MEETING:

<https://townofstonington.webex.com/townofstonington/j.php?MTID=mac8f2f3678ea122af2c5bb013178f657>

Meeting number (access code): 129 532 0627

Meeting password: cPra6RR99Kp

JOIN BY PHONE +1-408-418-9388

Meeting number (access code): 129 532 0627

JOIN FROM A VIDEO SYSTEM OR APPLICATION Dial

[sip:1295320627@townofstonington.webex.com](tel:1295320627) You can also dial 173.243.2.68 and enter your meeting number.

Join using Microsoft Lync or Microsoft Skype for Business Dial

[sip:1295320627.townofstonington@lync.webex.com](tel:1295320627)