



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

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 Alternate

*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.*

AGENDA

Special Virtual Meeting
Monday, July 20, 2020, 6:00 pm

[INSTRUCTIONS TO JOIN VIRTUAL MEETING BELOW](#)

- 1) Call to order:
- 2) Roll Call:
- 3) Approval of prior minutes: 6/17/20 Regular Meeting.
- 4) EDC Initiative #1 – Develop Campbell Grain Building Lot: Representatives of Winn Cos will present the proposed project for EDC to learn details, have Q&A, and seek alignment and support.
 - a) Consider Letter(s) of Support. Vote required.
 - b) Review Plan for July 29, 2020 Community Conversation.
- 5) EDC Initiative #3 – Acquire Circus Lot: discuss progress and decide next steps.
 - a) Engage environmental assessment professional to complete the two follow-up actions to the Phase 1 – test ground water via test wells and analyze core soil samples especially in vicinity of pump house (fill). Allocate EDC budget to complete this task. Vote required.
- 6) Adjournment:

Dave Hammond, Chairman
 Economic Development Commission

Reference: EDC 11 Initiatives table below

INSTRUCTIONS TO JOIN VIRTUAL MEETING

JOIN WEBEX MEETING

<https://townofstonington.webex.com/townofstonington/j.php?MTID=m757971cc40d17a33d31b9072bab42215>

Meeting number (access code): 129 917 0474

Meeting password: pERSHMjf634

JOIN BY PHONE +1-408-418-9388

Meeting number (access code): 129 917 0474

JOIN FROM A VIDEO SYSTEM OR APPLICATION Dial

[sip:1299170474@townofstonington.webex.com](tel:1299170474) You can also dial 173.243.2.68 and enter your meeting number.

Join using Microsoft Lync or Microsoft Skype for Business Dial

[sip:1299170474.townofstonington@lync.webex.com](tel:1299170474)

	Project / Initiative / Task	Status as of July 14	Immediate Next Steps
Downtown Pawcatuck	1. Develop Campbell Grain building lot	Developer presented proposal to downtown business community 7/7/20	Community Conversation slated for 7/29/20
	2. Pawcatuck Historic Structure designation –	Application submitted to SHPO 5/20	Seek status of NRHP SHPO app. Have requested SHPO to consider full app.
	3. Acquire Circus Lot / Potential Uses	First Selectperson and EDC Chair met with Westerly officials 7/8/20 who are open to reversion of deed to Stonington: \$1 CIP priority “B”	Complete Phase 1 EA follow-ups – ground water via test wells, and soil core samples in vicinity of pump house (especially fill)
	4. Pawcatuck Riverwalk	On hold pending formation of a Town task force; \$20K CIP funding available for survey / permit; \$1 CIP priority “B” for Rte 1 – Donahue park section.	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; \$20K CIP funding available	On hold
Brand	6. Marketing – branding / placemaking	Stonington1649.com website development and content ongoing	Leverage website (ongoing)
	7. Wayfinding – BETA	On hold pending funding; \$1 CIP priority “B”	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.