



TOWN OF ELLINGTON

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**ECONOMIC DEVELOPMENT COMMISSION
REGULAR MEETING MINUTES
WEDNESDAY, JANUARY 8, 2020, 7:00 PM
TOWN HALL ANNEX, 57 MAIN STREET, ELLINGTON, CT**

PRESENT: Chairman Sean Kelly, Regular Member Donna Resutek and Alternate Bryan Platt

ABSENT: Vice Chairman Chris Todd, Regular Member David Hurley and Alternate Stefanie Cunningham

STAFF

PRESENT: Lisa M. Houlihan, Town Planner and Christine Post, Recording Clerk

I. CALL TO ORDER: Chairman Sean Kelly called the Economic Development Commission meeting to order at 7:03 PM in the Ellington Town Hall Annex, 57 Main Street, Ellington, CT.

II. PUBLIC COMMENTS (on non-agenda items): None

III. ACTIVE BUSINESS:

1. Report: Tolland County Chamber of Commerce

There was nothing to report.

2. Report: Agricultural Initiatives

There was nothing to report.

3. Report: Connecticut Economic Development Association Best Practices

Chairman Kelly suggested and it was agreed to table this discussion until the next meeting.

4. Report: Tax Incentive/Abatement Programs

There was nothing to report.

5. Report: Current Economic Activity

There was nothing to report.

IV. ADMINISTRATIVE BUSINESS:

1. Approval of the December 11, 2019 regular meeting minutes.

MOVED (RESUTEK) SECONDED (PLATT) AND PASSED UNANIMOUSLY TO APPROVE THE DECEMBER 11, 2019 MEETING MINUTES AS WRITTEN.

2. Correspondence:

a. Election of 2020 Officers

Chairman Position

MOVED (PLATT) SECONDED (RESUTEK) AND PASSED UNANIMOUSLY TO NOMINATE COMMISSIONER KELLY FOR CHAIRMAN OF THE ECONOMIC DEVELOPMENT COMMISSION FOR THE YEAR OF 2020.

HEARING NO FURTHER NOMINATIONS, NOMINATIONS WERE CLOSED.

COMMISSIONER KELLY ACCEPTED THE NOMINATION.

MOVED (RESUTEK) SECONDED (PLATT) AND PASSED UNANIMOUSLY TO ELECT COMMISSIONER KELLY FOR CHAIRMAN OF THE ECONOMIC DEVELOPMENT COMMISSION FOR THE YEAR OF 2020.

Vice-Chairman Position

MOVED (KELLY) SECONDED (PLATT) AND PASSED UNANIMOUSLY TO NOMINATE COMMISSIONER TODD FOR VICE-CHAIRMAN OF THE ECONOMIC DEVELOPMENT COMMISSION FOR THE YEAR OF 2020, CONTINGENT UPON COMMISSIONER TODD ACCEPTING SAID APPOINTMENT AT THE NEXT MEETING.

b. CEDAS membership renewal for 2020

MOVED (RESUTEK) SECONDED (PLATT) AND PASSED UNANIMOUSLY TO APPROVE RENEWAL OF CEDAS MEMBERSHIP FOR TOWN PLANNER AND COMMISSION FOR THE YEAR OF 2020.

c. Tolland County Chamber of Commerce membership letter

Commissioner Kelly read the Tolland County Chamber of Commerce's membership renewal letter into the record.

Commissioner Platt updated the Commission that his business continuity proposal will be postponed until the February meeting.

V. ADJOURNMENT:

MOVED (PLATT) SECONDED (RESUTEK) AND PASSED UNANIMOUSLY TO ADJOURN THE ECONOMIC DEVELOPMENT COMMISSION MEETING AT 7:14 PM.

Respectfully submitted,

Christine Post, Recording Clerk