



TOWN OF VERNON

ECONOMIC DEVELOPMENT

55 West Main Street • Vernon, CT 06066
Tel: (860) 870-3637 • Fax: (860) 870-3683
www.Vernon-CT.gov

RECEIVED
VERNON TOWN CLERK
20 DEC -8 AM 10:55

'Virtual' Regular Meeting APPROVED MINUTES

Shaun Gately
Economic Development Coordinator

Vernon Economic Development Commission Tuesday, November 10th, 2020 at 7:30 AM

Zoom Meeting Information

<https://us02web.zoom.us/j/87432660782?pwd=SzlaNmJndE5uTmRoVzVYMTF1OEZ4dz09>

Meeting ID: 874 3266 0782 Passcode: kn60t2

By Phone: 1 646 876 9923 US (New York)

Meeting ID: 874 3266 0782 Passcode: 878063

1. **Call to Order:** The regular meeting of the Economic Development Commission was called to order by Chairman Jeffrey Cohen at 7:33 am. Commissioners present: Jordan Coe, Bill McGurk, Bruce Kloter, Bill Breslau, Jim Sendrak, Jeff Adamson. Also present on the call was Economic Development Coordinator Shaun Gately, Project Coordinator Leslie Campolongo. Also present on the call was Mr. John Gumpert authorized representative of Camden Management Partners and Vernon Mill Owner, LLC.
2. **Public Forum:** There was no one present at the Public Forum.

Commissioner Bruce Kellogg joined the call at 7:35 am.
3. **Approval of Minutes:** Commissioner Adamson moved to approve the minutes from October 13, 2020. Motion seconded by Commissioner Breslau. Motion passed unanimously.
4. **Economic Development Status Update:** Mr. Gately provided the Commission a brief update on the following projects:
 - Amerbelle Mill redevelopment
 - 206 Talcottville Rd. (ProHealth) - Buildout underway
 - Golf Land - Renovation underway
 - 274 Talcottville Rd- (Square Peg Pizza) - Discussions in process
 - Laurel Woods Estates

Mr. Gately introduced Mr. John Gumpert, to discuss the greater Amerbelle Mill redevelopment project. Discussion took place. Mr. Gately introduced preliminary site plans and estimated tax implication documents, including a prorated abatement schedule to the Commission. Discussion took place. Mr. Gately and Mr. Gumpert answered questions from the Commission.

Motion made by Commissioner Breslau: "The Economic Development Commission grants a positive recommendation of the proposed abatement schedule to the Mayor's Office." Motion was seconded by Commissioner McGurk. Motion carried unanimously.

5. **New Business:**
 - COVID Recovery - Mr. Gately provided a brief update of the Local Recovery and Reopening Committee activity.

6. Old Business:

- 2022 POCD-Commissioner Cohen invited discussion and input on the 2020 POCD. Discussion took place. The Commission will review the 3-year plan and the current POCD Implementation Plan in preparation of its December 8, 2020 meeting.

7. Ribbon Cuttings/Ground Breakings/New Businesses:

- Economy Oil Change - 10-28-20
- Gene Pitney Park - 10-20-20
- Rockville Dunkin – rebranding ribbon cutting (to be held on 11-7-20 at 9:00 am)

8. Adjournment:

Commissioner Cohen called for a motion to adjourn. Commissioner Breslau motioned to adjourn. Commissioner Adamson seconded. Motion carried unanimously. Meeting adjourned at 9:02 am.

Respectfully submitted:


Leslie S. Campolongo
Project Coordinator