



STATE OF CONNECTICUT – COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

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TOWN PLANNER'S OFFICE

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**ECONOMIC DEVELOPMENT COMMISSION
REGULAR MEETING AGENDA
WEDNESDAY, JANUARY 10, 2024, 7:00 PM
REMOTE ONLINE MEETING, INSTRUCTIONS TO ATTEND PROVIDED BELOW**

I. CALL TO ORDER:

II. PUBLIC COMMENTS (on non-agenda items):

III. ACTIVE BUSINESS:

1. Tax Incentive/Abatement Programs – Discuss CGS §12-81m Municipal Option to Abate up to 50% of Property Tax for Farming Operations.
 - a. Farm Building Exemption List dated November 11, 2023.
2. Report: Tolland County Chamber of Commerce
3. Agricultural Initiatives
4. Review Economic Development Sections from the 2023 Sustainable Connecticut Certification Action Overview Worksheet.
 - a. Section 2.3 Inventory and Promote Local Products and Services – Ellington Business List
 - b. Section 2.4 Provide Resources and Supports to Local Businesses.
5. Connecticut Economic Development Association Best Practices – Customer Service Satisfaction Survey Results
6. Report: Current Economic Activity

IV. ADMINISTRATIVE BUSINESS:

1. Fiscal Year 2023-2024 Budget & Expenditures Update.
2. Approval of the November 8, 2023, and December 13, 2023, Regular Meeting Minutes.
3. Election of Officers.
4. Correspondence/Discussion:
 - a. Shop Ellington 2023 Newsletter article
 - b. 2022 Grand List Summary Memo & Brochure

V. ADJOURNMENT:

Next regular meeting is scheduled for February 14, 2024.

This meeting will be conducted solely by electronic equipment using the electronic conferencing provider Zoom unless written request for in-person accommodation is received by the Ellington Planning Department not less than 24 hours prior to the meeting date. As provided by statute, members of the public attending electronic meetings will be given the same opportunity to participate as in-person meetings. Meeting attendance instructions are on the bottom of the agenda and the agenda is posted on the Town of Ellington webpage (www.ellington-ct.gov), Agenda & Minutes, Economic Development Commission.

Join Zoom Meeting via link:

Link: <https://us06web.zoom.us/j/83742100545>

Meeting ID: 837 4210 0545

Passcode: 371187

Join Zoom Meeting by phone:

1-646-558-8656 US (New York)

Meeting ID: 837 4210 0545

Passcode: 371187

COMMISSIONERS: TO ASSIST IN ESTABLISHING QUORUMS REQUIRED TO CONDUCT MEETINGS, PLEASE CONTACT THE PLANNING DEPARTMENT IF YOU ARE UNABLE TO ATTEND A SCHEDULED MEETING.