

Regular Meeting
Town of Vernon Economic Development Commission
Vernon Town Hall, 14 Park Place 3rd Floor, Vernon, CT
Wednesday, November 8, 2017 - 7:30 A.M.

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APPROVED MEETING MINUTES

1. Call to Order

Meeting was called to order at 7:44 am by Vice Chairman Bill Breslau.

Commissioners Present: Olson, Sendrak, McGurk, Adamson, Scranton and Kloter.

Commissioners Absent: Cohen, Kennedy, Kellogg

2. Public Forum

There was no one present for Public Forum

3. Approval of Minutes

Motion made by Commissioner Olson and seconded by Commissioner Adamson to approve May 10, 2017 meeting minutes. Motion passed unanimously.

4. Economic Development Status Update

a. Current Projects

- **200 West Main St.** - Urban Act Grant obtained by Town to complete Phase 1 renovations and assist owner in obtaining Certificate of Occupancy (CO) by January 2018.
- **Talcott Brothers Mill** - Has received final CO. 34 units are filled with 10 pending.
- **Amerbelle Mill** - CIL is proceeding with due diligence
- **206 Talcottville Rd.** – Built on specification and is available for lease.
- **243 Talcottville Rd.** – Project has been sold to another developer. Groundbreaking planned for Spring 2018.
- **129 Talcottville Rd. and 145 Talcottville Rd.** – Traffic issues with DOT have delayed the project.
- **179 Talcottville Rd.** –AFC Urgent Care is now open.
- **504 Talcottville Rd.** – O’Reilly Auto Parts store is now under construction
- **175 Hartford Tpke.** – Carter Chevy has received its C. O.
- **1188 Hartford Tpke.** - Dollar General has opened.
- **14 Hyde Ave.** - Multi Family/commercial site has gone through Inlands Wetlands Commission and will head to Planning and Zoning shortly. 180 Apartment units intended to be “market rate.”
- **Scranton Motor Sports** – will open a new store at 723 Talcottville Rd.

5. New Business

- **Microbrew Event** – is planned for April 2018. Location is planned for 200 West Main Street. ImageWorks is assisting with the creation of website. Keep In Touch is assisting with marketing efforts.

6. Old Business

A. Three-year Plan- Commissioner Breslau suggested the plan be circulated again, and topic be placed on next agenda.

B. Community Outreach/Events

- **Microbrew Event** is next outreach event

Commissioner Breslau suggested that we invite presenters to discuss topics like TIF financing, tax abatements.

7. **Ribbon Cuttings/ Ground Breakings/ New Businesses**

Mr. Gately reviewed the ribbon cuttings, which have taken place since last meeting.

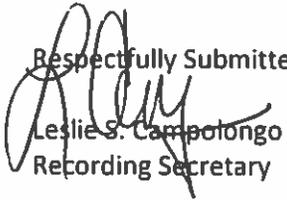
8. **Adjournment**

Mr. Gately reminded commission that next regular meeting is scheduled for December.

Commissioner Adamson motioned to adjourn, Commissioner McGurk seconded. Motion passed unanimously.

Meeting adjourned at 8:46 am

Respectfully Submitted:



Leslie S. Campolongo
Recording Secretary