

**'Virtual' Regular Meeting**  
**Vernon Economic Development Commission**  
**Tuesday, September 8<sup>th</sup>, 2020 at 7:30 AM**

**Zoom Meeting Information**

<https://us02web.zoom.us/j/87152348746?pwd=NEIKUVZhYTA2cFg0bC9yL3BOaTVzUT09>

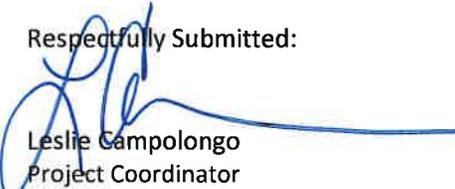
**Meeting ID: 871 5234 8746; Passcode: HGwPG7**

**By Phone: 1 646 876 9923 US (New York) Meeting ID: 871 5234 8746 Passcode: 748212**

**APPROVED MEETING MINUTES**

1. **Call to Order:** A 'virtual' meeting of Vernon's Economic Development Commission was called to order by Commissioner Breslau at 7:39 am. Also present on the call were Commissioners Adamson, Coe; Sendrak. Commissioners Cohen joined the meeting at 7:45 am; and Commissioner Kennedy joined the meeting at 8:00 am. Also present on the call were Economic Development Coordinator Shaun Gately, Project Coordinator Leslie Campolongo and Town Planner George McGregor.
2. **Public Forum:** There was no one present for 'virtual' public forum.
3. **Approval of Minutes:** Commissioner Breslau moved to approve the minutes of the July 14, 2020 meeting. Motion seconded by Commissioner Sendrak. Motion carried unanimously.
4. **Economic Development Status Update:** Mr. Gately provided a brief update on the following projects:
  - **Amerbelle Mill** - Discussions continue with potential developer.
  - **243 Talcottville Rd. (Trail Run)** – Phase II is complete total of 312 residential units.
  - **14 Hyde Ave. (Multi-family/commercial)** – In discussion with DOT regarding project entrance/exit
  - **670 Dart Hill Rd. expansion** – Adding space.
  - **652 Dart Hill Rd. condo project** – Moving ahead.
  - **206 Talcottville Rd.** - Previously planned occupier will now be ProHealth Physicians.
  - **Planning Update (POCD and Santini)** – Previous application with Planning and Zoning was denied
  - **Tri City Plaza** – Home Sense is in final steps of fitting out their space. Hoping to capture holiday market.
  - **New Athletic Fields** – Has passed Ellington Planning/Zoning, approvals for land acquisition are in place.
5. **New Business:**
  - **COVID Recovery update** – Weekly meetings continue. Mr. Gately updated the Commission on Governor Lamont's extension of Executive Powers related to COVID-19.
  - **2022 POCD update** – Town Planner McGregor spoke regarding input from the Economic Development Commission. Discussion took place. Mr. Gately will send out the POCD questions previously circulated. Commission members will be meeting in October 2020 to discuss POCD and collective reply to questions.
6. **Old Business:**
  - **Three year Plan** discussion and vote to update Plan – No discussion or vote took place.
  - **Community Outreach/Events** – No discussion took place.
  - **Sustainable CT** – No discussion took place
7. **Ribbon Cuttings/Ground Breakings/New Businesses:** Mr. Gately updated the Commission on recent and upcoming ribbon cuttings as well as new business taking place at former Golf Land.
8. **Adjournment:** Motion to adjourn the meeting made by Commissioner Breslau, seconded by Commissioner Adamson. Motion carried unanimously. Meeting adjourned at 8:37 am.

Respectfully Submitted:

  
Leslie Campolongo  
Project Coordinator

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