

Town Clerk

**Regular Meeting**  
**Town of Vernon Economic Development Commission**  
**Wednesday, March 14<sup>th</sup>, 2012 at 7:30 A.M.**  
**Vernon Town Hall, 3<sup>rd</sup> Floor, 14 Park Place**  
**Rockville/Vernon, CT**

RECEIVED  
VERNON TOWN CLERK  
12 MAR -5 PM 2:17

Agenda

1. Call to Order
2. Public Forum
3. Approval of Minutes from the meeting on Feb. 8<sup>th</sup> 2012
4. Administrative Items
  - A. Communications and Correspondence
    - Talcottville Mill
    - UConn Incubator
    - DOT
  - B. Other
5. Economic Development Status Update
  - A. Current Projects
    - Commuter Lot at 60 Talcottville Rd.
    - Tractor Supply Co.
    - UConn- discussions.
    - OPM Checklist- Cross acceptance procedures
    - HABE- Smart Grid discussion
    - Meeting in Simsbury to review their Form Zoning
    - Ribbon Cuttings
      - Key Hyundai
      - Xtramart
      - State Farm Insurance
      - Dog Essentials
      - Suburban Home Medical
      - Peking House
    - New businesses Development
      - Attended the ICSC event in Hartford on 3-7-12

6. New Business

A. POCD Implementation objectives

- RDA/ Investing in Rockville/ Facades and design of Rockville. (**Bill Breslau, Jim Sendrak, Peter Olson**)
- Branding (**Jeffrey Cohen, Bill McGurk**)
- Enhance Gateways (**Bruce Kellogg, Dan Kennedy**)
- Talcottville Mill (**Tim Ackert**)
- Development of exit 66 and 67 (**Entire Commission**)
- Retention and Business Development (**Entire Commission**)
- Parking Needs (**Jim Sendrak, Peter Olson, Bill Breslau**)

7. Old Business

8. Adjournment

Jeffrey Cohen, Chairman