

**Agenda Notes**  
**Economic Development Commission**  
**Monday, December 3, 2007**  
**Town Council Chambers**  
**909 Foxon Road**  
**7:00 p.m.**

1. Call to Order and Roll Call

There was not a quorum present.

Present were Mary Caruso, Kevin Grant, Jim Mahoney and Town Manager Karl Kilduff.

Town Manager Kilduff updated those present on the ESI façade application. He indicated that the Commission had approved this in concept and that he had two approvals through an email vote. ESI is looking for a \$6,500 grant and will be putting in \$3,450 of their own funds. Kevin Grant indicated that he was in favor of this.

Town Manager Kilduff indicated that the approved façade for Agway will require a ratification vote at a future meeting as well as the grant agreement to be executed.

Town Manager Kilduff reported that he has submitted a request to the Office of Policy and Management to expand the areas in town eligible for the Façade Improvement Program. The request is to expand this program to any commercial property on a State numbered highway. He indicated that once this is approved the consultants will begin marketing this to other businesses as there are several businesses interested in the Façade Improvement Program that are outside of the designated area.

Town Manager Kilduff advised of a request from the owners of Central Plaza to help with a study to redevelop the property. He indicated that the consultants are working on the Plan of Conservation and Development and will expand that report to include the reconfiguration of Route 139 and Central Plaza. He reported that a \$5,000 grant has been received from United Illuminating for this.

The 2008 Meeting Schedule was presented. Town Manager Kilduff noted that the January 7, 2008 meeting will need to be a Special Meeting as this schedule has not yet been approved by the Commission.

Town Manager Kilduff advised the Commission that he will continue to be involved in the development of the 1599 Foxon Road parcel.

Jim Mahoney gave a brief report on two new businesses in Town. He indicated that the Plan of Conservation and Development will be brought to the Planning and Zoning Commission and then to the Economic Development Commission.

The Commission should expect a Grand Opening for Big Y sometime in January.

Town Manager Kilduff also noted that the 2008/2009 budget will include the consultants' fees.

Submitted by:

Rosanne Krajewski  
Acting Secretary