TOWN OF FARMINGTON, CT ECONOMIC DEVELOPMENT COMMISSION Minutes November 9, 2022 5:30 P.M. Town Council Chambers

Rose Ponte

<u>Present</u> <u>Staff</u>

Bill Wadsworth Bob Reeve Phil Chabot Pete Ramchandani Warren Hua Tommy Hyde – 5:35 pm

A. Call to Order

At 5:30 pm, the meeting was called to order by Chairman Bill Wadsworth

B. Public Comment

Jash Ramchandani introduce himself to the Commission and explained he was attending the meeting for his AP Government Class

C. Presentation by Richard Korris- Redevelopment of the 30 Mill Street.

Shortly before the meeting Mr. Korris informed Rose Ponte that he could not attend the meeting and he will be rescheduling his presentation.

D. Reading of Minutes

Rose noted a correction to the minutes, the Chairman and Vice Chairman will serve until September 30, 2023.

a. A motion was made and seconded by (Chabot/Ramchandani) to accept the corrected October 12, 2022, minutes. **Motion carried**.

E. Economic Developer's Report and Current Economic Development Indicators

Commissioners did not have any questions regarding the monthly Economic Developer's report. Rose informed the commission of the Well4Tech Pitch workshop. She will email an invitation to the pitch luncheon to the Commissioners.

F. Town Council Liaison Report

Councilman Giannaros gave an highlights of the last Town Council meeting.

- The FHS Building committee recommended to the Council that they charge the Building Committee to prepare a second referendum vote to appropriate \$9.7M in order to utilize the additional \$14.7 M in state reimbursement.
- There will be a community meeting on November 9 to discuss the referendum and give residents an opportunity to ask questions and voice their concerns.
- G. New Business None noted.

H. Adjournment

a. A motion was made and seconded (Chabot / Ramchandani) to adjourn the meeting at 5:50 PM. **Motion Carried.**

Respectfully Submitted, Rose Ponte Economic Development Director CC: Economic Development Commissioners