

**TOWN OF FARMINGTON, CT
ECONOMIC DEVELOPMENT COMMISSION**

DATE: March 13, 2019
 TIME: 5:30 P.M.
 PLACE: Town Council Chambers

MINUTES

Present

John Karwoski
 Amy Suffredini
 Robert Reeve
 Brian Connolly
 Bill Wadsworth

Staff

Rose Ponte

- a. **Call to Order**
 - a. Meeting was called to order by the Brian Connolly at 5:30 pm
- b. **Public Comment- none noted**
- c. **Welcome Amy Suffredini**
- d. **Presentation for possible referral to TPZ Metro Hartford Realty**
 Mr. Jeff Sager and Mr. Kyle Richards reviewed a potential future development on South Road. They presented the development history of this area over the past several years; and reported that it has produced one of the largest medical office campuses in Connecticut. Metro Hartford will be returning to EDC with more definitive plans for this project in the near future
- e. **Reading of the Minutes**
 A motion was made and seconded (Reeve / Wadsworth) to accept the February 6, 2019 minutes.
 - a. **The motion carried.**
- f. **Distribution of the New Marketing Materials.**
 Commissioners received the new marketing materials. The response has been very positive. Commissioner Reeve noted a correction on the "Play Page". Commissioner Suffredini thought that if businesses are interested in using these materials and they need large quantities the commission could consider selling them to the interested parties.
- g. **Economic Development Report**
 - a. **The March 21 Farmington Village Center Streetscape Planning**
 The planning workshop will take place in the Community Center at 7:00 PM. The program will include various breakout sessions which will allow ample opportunity for the community to participate.
 - b. **May 15 Business Breakfast-** Commissioner Reeve asked Rose to research when Ahern's Funeral Home's opened in town, he suggested that they be considered for a proclamation. Rose will

pull their history and report back to the commission in April. The Commissioner agreed to give the New Business award to NEAP.

c. May 22 Bioscience Symposium

Rose is working with CEDAS to plan a Bioscience Symposium at the TIP building in Farmington on March 22. She will provide more details as they become available

h. Town Council Liaison Report

Councilman Giannaros was attending the annual budget workshops and could not attend the EDC meeting.

i. Adjournment

A motion was made and seconded (Karwoski / Wadsworth) to adjourn the meeting. Meeting was adjourned at 7:00 pm. **Approved unanimously**

**Respectfully Submitted,
Rose Ponte
Economic Development Director**

CC: Economic Development Commissioners