

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

DATE: April 10, 2019  
 TIME: 5:30 P.M.  
 PLACE: Town Council Chambers

**MINUTES**

**Present**

John Karwoski  
 Amy Suffredini  
 Robert Reeve  
 Brian Connolly  
 Bill Wadsworth  
 Carol King  
 Dan Kleinman

**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. **Presentation for possible referral to TPZ Metro Hartford Realty**

Mr. Kyle Richards gave an overview of Metro Hartford's proposed development on South Road and Munson Road. Metro Hartford Realty will be requesting 3 text amendments to the MERF Zone. They will be requesting additional building height to make this building architecturally consistent with the other medical office buildings in this area. In addition, they plan to request that the lot coverage be calculated on a campus wide basis rather than as an individual site, and that the parking setback of 30 feet be reduced to 20 ft. Commissioners discussed the merit of this project. Commissioner Suffredini recommended that MetroHartford consider only asking for the amendments that they absolutely need to move forward with the project.

  - a. A motion was made and seconded (Kleinman /Suffredini ) to issue a positive referral for the text amendments.  
**Motion approved**
- d. **Reading of the Minutes**

A motion was made and seconded (Reeve/Wadsworth) to accept the March 13, 2019 minutes.

  - a. **The motion carried.**
- e. **Economic Developer's Report (Attachment 2)**
  1. **May 15 Business Breakfast Proclamation-** Rose reported that Ahern's Funeral home will be celebrating their 45<sup>th</sup>. anniversary in Unionville. They will be presented with the proclamation during the May 22<sup>nd</sup> breakfast.

**f. Town Council Liaison Report**

Councilman Giannaros gave a thorough report on the proposed budget and gave a status report on the High School building committee.

**g. Adjournment**

A motion was made and seconded Kleinman/(Karwoski) to adjourn the meeting. Meeting was adjourned at 7:10 pm. **Approved unanimously**

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

**CC: Economic Development Commissioners**