

**TOWN OF FARMINGTON, CT
ECONOMIC DEVELOPMENT COMMISSION
November 13, 2019**

DATE: November 13, 2019
TIME: 5:30 P.M.
PLACE: Development Conference Room

MINUTES

Present

Brian Connolly
Daniel Kleinman
Bob Reeve
Bill Wadsworth
John Karwoski – by phone
Rob Phillips
Amy Suffredini

Staff

Rose Ponte
Mark Devoe

- a. Call to Order**
 - a. Meeting was called to order by the Brian Connolly at 5:30 pm

- b. Public Comment- none noted**

- c. Reading of the Minutes**

A motion was made and seconded (Wadsworth/ Reeve) to accept the September 11, 2019

 - a. The motion carried**

- d. Presentation by Mark DeVoe concerning amending the zoning regulations to add Article II, Section 32, Midpoint Development district.**

Planner DeVoe gave a PowerPoint presentation outlining the highlights of the proposed Midpoint Development District. The Midpoint Development District aligns with the POCD, it provides protection for the Farmington River and encompasses three properties. A motion was made and seconded (Kleinman/ Phillips) to issue a positive referral for approval of the zoning text amendment for the Midpoint Development District.

 - a. Motion carried-**
 - b. Commissioner Reeve abstained**

- e. Economic Developers Report**
 - 1. Farmington was recognized as a certified community utilizing Best Practices in Economic Development and Land Use by CEDAS during their Annual Meeting.
 - 2. Rose highlighted the projects in progress.

3. The Holiday Kissing Balls will be installed before Thanksgiving. Updates have been made to Explore Farmington and Choose Farmington and Rose is working with the Governor's scheduler to see if the Governor can speak at our next breakfast.
4. The Accessibility Breakfast has been cancelled.

f. Approval of the Annual Calendar

A motion was made and seconded (Reeve/ Wadsworth) to approve the annual meeting calendar.

a. Motion carried.

g.. To consider nominations for 2020 Chair and Vice Chair.

A motion was made and seconded (Kleinman/ Phillips) to nominate Amy Suffredini for Chairperson. A motion was made and seconded (Kleinman/ Connolly) to nominate Bob Reeve as Vice Chair.

a. Both motions were approved.

g. Town Council Report- none given

h. Adjournment

A motion was made and seconded (Wadsworth/ Suffredini) to adjourn the meeting at 6:53 .

a. Motion Carried.

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

CC: Economic Development Commissioners