

**TOWN OF FARMINGTON, CT
ECONOMIC DEVELOPMENT COMMISSION
December 11, 2019**

DATE: December 11, 2019
TIME: 5:30 P.M.
PLACE: Town Council Chambers

MINUTES

Present

Brian Connolly
Daniel Kleinman-by phone
Bob Reeve
John Karwoski
Amy Suffredini
Edward Giannaros

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. Reading of the Minutes**

A motion was made and seconded (Suffredini / Reeve) to accept the November 13, 2019

 - a. The motion carried**
- d. Presentation by Ion Bank for a new branch in Unionville CT**

Mr. Richard Korris reviewed plans for building a new Ion Bank branch at 79 Main Street. Mr. Korris presented the site plan, elevations, and landscaping plan for the parcel. Commissioners received the Economic Impact Statement from Mr. Korris.

A motion was made and seconded by (Suffredini/Kleinman) to issue a positive referral to TPZ for 79 Main Street

 - a. Motion carried-**
 - b. Commissioner Reeve abstained**
- e. Economic Developers Report**
 - Commissioners reviewed the Economic Director's report.
 - Rose is working on securing a speaker for the January Business Breakfast.
 - The Commission presenting a plaque to Chairperson Brian Connolly thanking him for his guidance, leadership and support over the last 11 years. Brian will be leaving the EDC to serve his term on the Town Council.

f. Town Council Report

Councilman Giannaros gave an update on the FHS Building Committee. Architects from QA+M and TSKP Studio will present their conceptual options in a phased approach to the committee on January 8, 15, and 22. The six conceptual plans will be presented to the Town Council on February 4. One conceptual design will be selected, and the municipal budget range and project scope will be set by the Town Council.

g. Adjournment

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

a. Motion Carried.

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

CC: Economic Development Commissioners