

Town of Windsor Locks
Economic and Industrial Development Commission

Windsor Locks Town Hall

MINUTES
September 26, 2019
6:30 P.M.

Call to Order:

Mike Mannheim called the meeting to order at 6:36 PM.

Roll Call:

Present: Chris Kervick, Mike Mannheim, Doug Glazier, Jen Rodriguez, Bob Crochetiere
Absent: Neal Cunningham, David Montemerlo, Mike Hickey

Approval of Minutes: August 22, 2019:

Tabled, quorum was not met

Public Input:

None

Correspondence:

Jen Rodriguez shared there's been a follow up email from Dan Carstens regarding the DECD Enterprise Zone event. The email will be discussed under line items, Foreign Trade Zones.

Community Development Loan Program:

Mike Mannheim had spoken with the Town Attorney who suggests the current loan guidelines be re-drafted.
Once the draft is complete, a meeting will take place with the Bank, and Commissioners.
Meeting date is to be determined.

Doug Glazier reiterated his concerns over the verbiage of the loan program administrator.

Foreign Trade Zone:

Jen Rodriguez discussed the email received by Dan Carstens, following up on The DECD Enterprise Zone event that took place earlier that day. Two handouts were also gone over,

discussing the Facts/Benefits of Foreign Trade Zones and FTZ #71 expansions. Mike Mannheim will be posting the informative handouts on the EIDC website.

Staff Updates:

Selectman Chris Kervick spoke briefly on the following-

Chestnut Street Hill Transit Oriented Responsible Growth Grant- A brief discussion took place explaining that there will be a conference call with the State Administrators of the Grant regarding new changes being proposed on Tuesday October 1, 2019.

Complete Streets Project- A letter received by the states Roundabout Committee explaining the Roundabout placed on Main Street near Chestnut Hill may not be the best option to calm traffic. There are new designs being made by the committee.

Windsor Locks Development Activities for Planning Purposes in 2019-2020 – Jen Rodriguez shared a summarized list of items that can be found in the Clerks office filings, Planning and Zoning Commission Agendas, as well as legal notices, and lists of issued building permits.

Fundraising Ideas- Jen Rodriguez is looking to gather ideas on Community Fundraising Events for the Historic Train Station. Ideas are welcome, please reach out to Jen directly.

Metro Hartford Alliance- the subscription has been renewed. Jen shared briefly that she has received the updated business list with contacts. She hopes to use this list to send updates to local businesses.

Open Time:

Mike Mannheim introduced the Boards newest member, Bob Crochetiere.

Bob Crochetiere shared a few things about himself. Everyone in the room introduced themselves, and welcomed Bob to the Committee.

Doug Glazier commended Jen on all the upcoming Developments.

Adjournment

Upon a motion made by Doug Glazier, seconded by Bob Crochetiere, the meeting adjourned at 7:48 PM.

Respectfully Submitted,

Rachel DeAlfi

Rachel DeAlfi
Recording Secretary