

Town of Windsor Locks
Economic and Industrial Development Commission

Windsor Locks Town Hall

MINUTES
February 27, 2020
6:30 P.M.

Call to Order:

Mike Mannheim called the meeting to order at 6:33 PM.

Roll Call:

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

Absent: Chris Kervick,

Approval of Minutes: February 6, 2019 Special Meeting :

David Montemerlo motioned to approve the February 6, 2020 Special Meeting Minutes. Doug Glazier seconded the motion. All were in favor. Mike Hickey abstained. Motion carried.

Public Input: N/A

Correspondence: N/A

Loan Application Updates:

Mike Mannheim shared that Windsor Locks Federal Credit Union, and Shamba Kwa Meza are working on Collateral Review for the Loan Agreement.

CT Small Business Development Center Workshops:

Mike Mannheim briefly discussed two upcoming workshops that will be held in Town. March 26, 2020 will be an “*Access to Capital*” workshop in place of the monthly EIDC Meeting, and April 16, 2020, “*Starting your Business*” workshop.

Staff Updates:

Jennifer Rodriguez briefly explained a \$3,000. 00 budget line that she’d like to use for a Grant Consultant on project possibilities.

A brief discussion took place going over different ideas of what to use the funds on, such as: the LOTCIP Application, Local Transportation, Canal Trail, The Historic Train Station, and a pedestrian bridge.

Lucas Pond Update: the application has been withdrawn due to soil issues. Jen Rodriguez stated that she feels the developer is going to revise the application, and resubmit.

All Sports Village Update: has been approved, and should be in front of Planning & Zoning within the next 2-3 months.

64 South Elm Street: an application has been received for a 22-unit multifamily

Development Plan of Conservation and Development draft is complete:

The next steps in this process is the Land Use Map, then a presentation to CRCOG, then a Public Meeting.

Open Time:

David Montemerlo questioned if it were possible to steer TIF money towards the Library. A brief discussion took place in regards, and will be looked into.

Adjournment:

Upon a motion made by Neal Cunningham, seconded by David Montemerlo the meeting adjourned at 7:04 p.m.

Respectfully Submitted,

Rachel DeAlfi

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