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*Lucas Pond Update:* the application has been withdrawn due to soil issues.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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