

Willington Economic Development Commission

Meeting Minutes

Regular Meeting
Wednesday, February 13, 2019
Willington Town Office Building (Upper Level)
40 Old Farms Road
Willington, CT 06279

Attending Members: Rich Mindek, Liam Keefe

Attending Non-Members: Noah Vertefeuille was in attendance

Meeting called to order at 6:30 p.m.

I. Approval of Minutes

Minutes from January 8, 2019 meeting were reviewed. Rich Mindek motioned to approve. Liam Keefe seconded the motion.

II. General Discussion

None at this time.

III. Old Business

None at this time.

IV. New Business

a. South Willington Plan

Nothing new to report. We are awaiting approval from BOF on some funding to hire an economic development director.

b. Exit 69 Route 74 Plan

Nothing new to report. We are awaiting approval from BOF on some funding to hire an economic development director.

c. CERC update

Rich Mindek gave members an update on the proposal and presentation he made, along with Courtney Hendricson from CERC, to the Board of Finance on February 21, 2019. The proposal was well received by the BOF but there was needed follow up with CERC to try and negotiate a lower contract for services they'll provide the town as an economic development director. There was some discussion that followed.

d. C&S update

Liam Keefe provided us copies of drawings and renderings from a retired professor at Uconn, showing the potential and proposed ideas for developing different areas of the town. It was discussed and again decided that we would wait on more funding for CERC before we move forward with any ideas or plans.

V. Adjournment

Liam Keefe motioned to adjourn which was seconded by Rich Mindek. The meeting adjourned at 7:14 p.m. The next meeting is scheduled for Wednesday, March 13, 2019 at 6:30 p.m. at the Town Hall Office Building.

Respectfully submitted by Rich Mindek