



REGULAR MEETING NOTICE AND AGENDA

MANSFIELD ECONOMIC DEVELOPMENT COMMISSION

MANSFIELD TOWN HALL ■ 4 S. EAGLEVILLE RD. ■ CONFERENCE ROOM B

THURSDAY, APRIL 25, 2019

6:30 PM IN CONFERENCE ROOM B (NOTE TIME AND LOCATION)

CALL TO ORDER AND ROLL CALL

OPPORTUNITY FOR PUBLIC TO COMMENT

APPROVAL OF MINUTES

- 03-28-2019 Draft Minutes

DISCUSSION ITEMS AT MEETING

The following item will be the focus of discussion for this meeting

- Update on School Building process
- Establishment of tasks forces (Bylaws, performance measures, other)
- EDC member terms

OTHER BUSINESS FOR MEETING

- Member Updates
- Staff Updates
- EDC Calendar (attachment)
- Openings/Closings of Businesses/Housing Changes

COMMUNICATIONS

FUTURE MEETING TOPICS

- Presentation on broadband options for Mansfield
- Review of development incentives

FUTURE MEETINGS

UPCOMING MEETING SCHEDULE

- Regular Meeting, May 23, 2019, 6:30 pm

ADJOURNMENT



NOT YET APPROVED
REGULAR MEETING MINUTES
MANSFIELD ECONOMIC DEVELOPMENT COMMISSION

MANSFIELD TOWN HALL, 4 S. EAGLEVILLE ROAD, CONFERENCE ROOM B

THURSDAY, MARCH 28, 2019 ■ 6:30 PM

MEMBERS PRESENT: C. Chukwuogor, D. Fecho, S. Ferrigno, M. Hirschorn, L. Watson,
EX-OFFICIO MEMBERS PRESENT: P. Shapiro (in at 6:52 p.m.)
MEMBERS ABSENT: R. Beebe, J. McGuire, G. Thompson, B. Wiles
STAFF PRESENT: D. Kennedy, L. Painter, J. Woodmansee, C. van Zelm

CALL TO ORDER AND ROLL CALL

S. Ferrigno called the meeting to order at 6:38 p.m.

OPPORTUNITY FOR PUBLIC TO COMMENT

There were no comments from the public.

MINUTES

M. Hirschorn MOVED, S. Ferrigno seconded to approve the February 28, 2019, meeting Minutes as presented.
MOTION PASSED (C. Chukwuogor abstained).

DISCUSSION ITEMS

- **Review Work Plan Priorities**

S. Ferrigno reviewed the Work Plan Priorities and reported that business visits are on-going and future efforts will focus on new businesses and businesses that have recently left town.

- **Update on 2019-2020 Town Manager Proposed Budget**

D. Kennedy reviewed his proposed budget. He reported the following;

- Budget includes a 3.2% increase in the tax rate,
- Budget results in a .99 mill rate increase (\$13/month increase on house appraised at \$225,000), and
- As compared to similar towns, Mansfield is an average of 5 mills lower;

Members discussed the effect of the Region 19 budget, a potential reduction in State funds, the requirement for an increased contribution to the teachers' retirement, loss in ESC funding, and effects of crumbling foundations.

- **Discuss Update to Town Council on EDC Work Plan**

S. Ferrigno reported that he and J. McGuire will present their update to the Town Council on Monday, April 8, 2019. All EDC members are encouraged to attend.

- **Review of draft meeting calendar**

Members reviewed the draft calendar of meeting topics which L. Painter prepared.

OTHER BUSINESS FOR MEETING

- **Member Updates**

D. Fecho reported that he is now the Program Director for the Windham Arts and hosts a radio show on WILL.

- **Staff Updates**

C. van Zelm reported on updates with regard to the work surrounding the Opportunity Zone and that two events are being planned on April 23rd and May 1st.

L. Painter reported that the PZC unanimously approved the amended text application of The J.E. Shepard Company and the next step will be for the applicant to submit a Special Permit application.

D. Kennedy provided an update as to the Town's work with CREC regarding the Opportunity Zones and that the market analysis should be completed soon. Members discussed whether Congress might extend the capital gains benefit into 2020. D. Kennedy also noted that the Town Council will discuss incentives in the near future.

D. Kennedy discussed virtual advertisement space and how this could benefit the Town.

D. Kennedy discussed the recent developments in addressing the parking situation in Downtown Storrs and that the Town is investigating a pay by app option that would allow parkers to add time if they needed it.

Members discussed the pros and cons of the pay by app option.

D. Kennedy will be making appointments to the Commission to replace R. Beebe and G. Thompson.

- **Openings/Closings of Businesses/Housing Changes**

It was reported that Francesca's will not be occupying the space in the Spring Hill Inn and that the owner of the Spring Hill Inn is exploring options with regard to the property. It was also reported that there has been progress with Daddy's Noodles, and a reconstituted business going into the former Tang space. In addition, it was reported that Select Physical Therapy is looking to expand their current space.

FUTURE MEETINGS

The next regular meeting is scheduled for Thursday, April 25, 2019, in Conference Room B at 6:30pm.

ADJOURNMENT

D. Fecho MOVED, M. Hirschorn seconded, to adjourn at 8:03 p.m. MOTION PASSED UNANIMOUSLY.

Respectfully submitted:

Jillene B, Woodmansee
Planning and Development Assistant

EDC Meeting Calendar

Updated April 2019

April 25, 2019

6:30 PM ▪ CONFERENCE ROOM B

- ◇ School Building Update
- ◇ Establishment of Task Forces
- ◇ Branding/Marketing Update
- ◇ Opportunity Zone Update

May 23, 2019

6:30 PM ▪ CONFERENCE ROOM B

- ◇ Broadband Presentation
- ◇ Development Incentives
- ◇ Website Project

June 27, 2019

6:30 PM ▪ CONFERENCE ROOM B

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July 25, 2019

6:30 PM ▪ CONFERENCE ROOM B

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August 22, 2019

6:30 PM ▪ CONFERENCE ROOM B

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September 26, 2019

6:30 PM ▪ CONFERENCE ROOM B

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October 24, 2019

6:30 PM ▪ CONFERENCE ROOM B

- ◇ Annual Organizational Meeting
- ◇ 2020 Meeting Calendar

November 21, 2019

6:30 PM ▪ CONFERENCE ROOM B

- ◇ Discussion of FY20-21 Budget Priorities

December 12, 2019

6:30 PM ▪ CONFERENCE ROOM B

- ◇ 2020 Work Plan Priorities

January 2020

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February 2020

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