



APPROVED MINUTES

Special Meeting
Canton TIF Steering Committee
Wednesday, March 30, 2016 at 6:30 pm
Community Center, Room F
40 Dyer Avenue, Canton, CT

CALL TO ORDER: The Special Meeting of the Canton TIF Steering Committee on March 30, 2016 was called to order at 6:31 p.m.

PRESENT: Thomas Sevigny, Tyla Permenter, William Volovski and Gary Roman

ABSENT: Stephen Veillette, Shawn Cole and Larry Minichiello

ALSO PRESENT: Town Planner Neil Pade, Chief Administrative Officer Robert Skinner, First Selectman Leslee Hill and Land Use Coordinator Renee Narducci

A quorum of the Committee is present.

NEW BUSINESS:

1. Nomination of and Possible Election of Officers – Vice Chairman

MOTION: B. Volovski moved to elect Mr. Sevigny as the Vice Chairman for the committee. T. Permenter seconded the motion, which passed unanimously 4-0-0.

2. Discussion – Understanding of TIF Master Plan Development Process: G. Roman summarized the discussions that occurred during the interview process on March 17, 2016, and stated that one of the developers has been recommended to the Chief Administrative Officer, who is currently negotiating a contract. N. Pade has been in contact with the consultant in order to work through the revised scope of the project, and provided a recap of the development process to the Committee. He discussed the anticipated product or platform, as well as the factors that would be considered part of the development process.

3. Discussion – Future Agenda Items and Meeting Dates: G. Roman stated that he would like to invite interested developers to meet with the Committee and possibly present an overview of their proposed concept for the Collins Company property. Town Staff will reach out to those developers who have made their interest known, in order to schedule a special meeting.

4. Discussion – Project Time Line, Milestones and Deliverables: N. Pade reviewed the time lines involved with this project, along with the necessary requirements to meet the September 30, 2016 grant deadline from the CT Main Street Program.

OTHER BUSINESS:

1. Approval of Minutes: 2-29-16 Special Meeting and 3-17-16 Special Meeting

MOTION: B. Volovski moved to approve the 2-29-16 Special Meeting minutes as presented. T. Permenter seconded the motion, which passed 3-0-1. T. Sevigny abstained.

MOTION: T. Sevigny moved to approve the 3-17-16 Special Meeting minutes as presented. B. Volovski seconded the motion, which passed unanimously 4-0-0.

ADJOURNMENT: The meeting adjourned at 7:00 p.m.