

APPROVED MINUTES

REGULAR MEETING

Economic Development Agency
Tuesday, February 9th at 6:30 pm
Canton Library/Community Center, Room F
40 Dyer Ave., Canton, CT

1. The meeting was called to order at 6:30 pm.
2. Roll Call: R. Bessel, D. Boorjian, T. Bradley, A. Parchen, W. Volovski, and Town Planner N. Pade present.
3. Public Comment: None
4. Minutes from 1/12/16 regular meeting approved unanimously.
5. Budget FY 2016-17: Discussion of EDA budget request. N. Pade informed members that the Chief Administrative Officer had submitted a budget of \$18,800 to the Board of Selectmen, from original request of \$45,000. Number does not include \$50,000 proposed in Capital Budget request for Route 44 Utility Study.)
6. Marketing: A motion was made to submit Arnett Muldrow design standards recommendations for formal adoption by BOS. Motion by T. Bradley, seconded by A. Parchen, approved unanimously. Discussion of Arnett Muldrow market data included in AM report. R. Bessel noted that AM data was not as extensive geographically as some reports he had seen from Shoppes at Farmington Valley. He was asked to hold further discussions with AM and the Shoppes management. Discussion of potential for expanded development of Canton Village. R. Bessel and A. Parchen to reach out to Canton Village property owners regarding potential meeting to discuss possible expansion. D. Boorjian also volunteered to contact Route 44 Merchants Group on same issue.
7. Strategic Initiative: Discussion of greater linkage between Bike Trail and adjoining properties for promotional and marketing opportunities. N. Pade informed members of pending review of TIF Master Plan proposals on 2/11.
9. Meeting adjourned at 7:42 pm.