

# TOWN OF ELLINGTON



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**ECONOMIC DEVELOPMENT COMMISSION  
REGULAR MEETING AGENDA  
WEDNESDAY, NOVEMBER 14, 2018, 7:00 PM  
TOWN HALL ANNEX, 57 MAIN STREET, ELLINGTON, CT**

**I. CALL TO ORDER:**

**II. PUBLIC COMMENTS** (on non-agenda items):

**III. ACTIVE BUSINESS:**

1. Presentation: John Soininen, Project Development Manager, Lendlease Energy Development, LLC, potential Class 1 Renewable Energy Project (solar), Ellington Airport.
2. Report: Tolland County Chamber of Commerce
3. Report: Agricultural Initiatives
  - a. Oakridge Dairy Farmland Preservation Application Configuration Agreement & Map.
4. Report: Business Directory/Business Surveys and Site Visits
  - a. GoLocal – Ellington, CT Audience Review – October 2018 Report
5. Report: Sustainable Ellington
  - a. 1.3 - Inventory and Promote Local Retail Options
  - b. 1.4 - Provide Resources and Supports to Local Businesses
  - c. 1.5 - Promote Sustainable Workforce Development
6. Report: Tax Incentive/Abatement Programs
7. Report: Current Economic Activity

**IV. ADMINISTRATIVE BUSINESS:**

1. Approval of the October 10, 2018 regular meeting minutes.
2. Approval of the 2019 Meeting Schedule
3. Correspondence:
  - a. Ellington Market Analysis 2018
  - b. Ellington Airport 2010 Report - Executive Summary
  - c. Oakridge Times – October 15, 2018
  - d. Memo dated October 15, 2018 from First Selectman's Office in reference to FY2019-2020 Capital Improvements Budget Requests

**V. ADJOURNMENT:**

**Note: Next regular meeting is scheduled for 12/12/2018.**