

TOWN OF ELLINGTON



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**ECONOMIC DEVELOPMENT COMMISSION
REGULAR MEETING AGENDA
WEDNESDAY, DECEMBER 12, 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. Verogy Presentation - Tax Stabilization Agreement for a potential Class 1 Renewable Energy Project (solar) for properties on Tripp Road, Ellington, CT, and Thrall & East Roads, East Windsor, CT.
2. Report: Tolland County Chamber of Commerce
3. Report: Agricultural Initiatives
4. Report: Business Directory/Business Surveys and Site Visits
 - a. GoLocal – Ellington, CT Audience Review – November 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 November 14, 2018 regular meeting minutes.
2. Correspondence:
 - a. Email from Lendlease (dated November 30, 2018) and copy of Property Tax Agreement Town of Wallingford and Wallingford Renewable Energy, LLC, April 2018.
 - b. CGS Chapter 203 Property Tax Assessment, Section 12-81 Exemptions, Subsection 57 (F) Class I renewable energy sources, hydropower facilities, solar water or space heating systems, geothermal energy resources and solar thermal or geothermal renewable energy sources.
 - c. Oakridge News – updated 11/21/18

V. ADJOURNMENT:

Note: Next regular meeting is scheduled for 01/09/2019.