



STATE OF CONNECTICUT – COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

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ECONOMIC DEVELOPMENT COMMISSION MINUTES WEDNESDAY, JANUARY 13, 2016, 6:00 PM

PRESENT: Chairman - Sean Kelly, Vice Chairman - Chris Todd, David Hurley, Stanislav Moline, Alternate - Donna Resutek, Alternate - Francie Berger and Alternate - Stefanie Cunningham

STAFF

PRESENT: Lisa M. Houlihan, Ellington Town Planner

OTHERS

PRESENT: Robert W. Santy and Sara Ficenec - Connecticut Economic Resource Center, Dale Kroop - Hamden Director of Economic and Community Development, Heidi Samokar - Tolland Director of Planning and Development, Sue Errickson - Tolland Planning and Zoning Commission, Greg Williams - Tolland Economic Development Commission, Andrew Dimauro - Tolland Economic and Community Development Corp., Barbara Connor Dimauro - Tolland Planning and Zoning Commission, Chris J. Wardrop - Tolland Chamber of Commerce and USI Insurance Services, Dave Stavens - Ellington Selectman, Eric Santini - Tolland Chamber of Commerce and Deer Valley Townhomes, Lori Spielman - Ellington First Selectman, Melinda Ferry - Ellington Selectman; Nicholas J. DiCorleto, Jr. - Ellington Finance Officer/Treasurer, Walter Topliff - Ellington Town Assessor.

CALL TO ORDER: The meeting commenced at 6:00 PM.

WORKSHOP: Fundamentals of Municipal Economic Development – A Transformational Approach

Robert W. Santy and Sarah Ficenec, Connecticut Economic Resource Center, and Dale Kroop, Hamden Director of Economic and Community Development, presented the workshop. Each speaker took turns reviewing the content of the attached Power Point and answering questions throughout the presentation.

ADJOURNMENT: The workshop ended at 8:10 PM.

Respectfully submitted,

Lisa M. Houlihan

Acting Recording Secretary