

East Hartford Economic Development Commission  
Special Meeting  
Piolyn, Jr., 860 Main Street, East Hartford, CT  
February 13, 2008

1. CALL TO ORDER

- a. A special meeting of the East Hartford Economic Development Commission was called to order at 6:54 p.m. on Wednesday, February 13, 2008.

2. ROLL CALL

- a. Present: Marilyn Pet, Chair; Miguel Franco; Marcus Oladell; Susan Skowronek; Barbara Ann Rossi; John Ryan (*removed himself during Item 8c*)
- b. Absent: Debra Arrieta, Vice Chair; Chuck Hutchinson; Devorah Johnson; Pat Harmon
- c. Others in Attendance: Jeanne Webb, Dir. of Development; Aya Jensen, Economic Dev. Specialist; Bill Marsh, liaison from EH Chamber of Commerce

3. APPROVAL OF MINUTES

- a. Minutes of January 9, 2008

**Motion made by Ms. Rossi, seconded by Mr. Franco to accept minutes  
APPROVED unanimously**

**Motion made by Mr. Oladell, seconded by Ms. Skowronek to hear Item 8c  
(Fairway Crossing) prior to Item 4 (Bills List)  
APPROVED unanimously**

8. OLD BUSINESS

- c. Fairway Crossing
  - i. Attorney DeCrescenzo spoke on behalf of the project to inform The Commission that the application has been re-submitted and plans have been updated which are expected to comply with Engineering comments.

**Motion made by Ms. Skowronek, seconded by Mr. Oladell to re-endorse  
the proposed project known as Fairway Crossing  
APPROVED unanimously**

**Motion made by Mr. Oladell, seconded by Ms. Skowronek to hear Item 9  
(Expansion of Commercial Node on Silver Lane) prior to Item 4 (Bills List)  
APPROVED unanimously**

9. NEW BUSINESS

- a. Expansion of Commercial Node on Silver Lane
  - i. *(See attached handout)*

**Motion made by Mr. Franco, seconded by Ms. Rossi to endorse the Amendment to the Plan of Conservation and Development  
APPROVED unanimously**

4. BILLS LIST

- a. \$100.00 – Clerk
  - i. meeting 2.13.08
- b. \$1025.00 – Jim Coon Studio
  - i. \$ 550.00 - resizing of EH ad for NE Real Estate Journal
  - ii. \$475.00 – resizing of EH ad for Hartford Business Journal

**Motion made by Ms. Rossi, seconded by Mr. Oladell to approve and pay  
APPROVED unanimously**

5. DEVELOPMENT OFFICE REPORT

- a. Quarterly Reporting
  - i. Ms. Pet suggested a quarterly report to be disbursed to those interested in the development of East Hartford.
- b. East of the River Business to Business
  - i. Maneely's, April 15, 2208, 4:00 – 7:00 p.m.

6. LIAISON REPORT FROM PLANNING & ZONING

- a. Mr. Ryan excused himself prior to this item

7. LIAISON REPORT FROM CHAMBER OF COMMERCE

- a. Mr. Marsh met with the Mayor to discuss his role, as well as the Chamber's role, with the EDC

8. OLD BUSINESS

- a. Signage Task Force
  - i. Ms. Pet reported that the committee was at a stand still and that she will inform Commissioners of the next meeting
- b. Advertising and Promotions Sub-Committee – RFP for Services
  - i. The due date is 3.8.08. To date there are 3 submissions.
- d. CelluTissue
  - i. After the EDC endorsement to waive the costs of permits (approx \$90,000), the Town Council sent it to the Tax Policy Committee for consideration of a tax abatement. The Commissioners will be contacting the Council for immediate action on this as the deadline for CelluTissue is quickly approaching.

10. ADJOURNMENT

**Motion made by Ms. Rossi, seconded Ms. Skowronek to Adjourn**

**APPROVED unanimously**

**Meeting was adjourned at 8:00 p.m.**

Respectfully Submitted,

Jeffrey A. Currey  
Clerk

cc: Town Clerk  
Melody A. Currey, Mayor  
Development Department