EAST HARTFORD ECONOMIC DEVELOPMENT COMMISSION REGULAR MEETING October 1, 2008

1. CALL TO ORDER

A Regular Meeting of the East Hartford Economic Development Commission was called to order at **6:34 p.m.** on **Wednesday, October 1, 2008** by Commissioner Marilyn Pet, Chair.

2. ROLL CALL

EAST HARTFORD ECONOMIC DEVELOPMENT COMMISSION

Present:

Marilyn Pet, Chair

Debra Arrieta

Pat Harmon

Barbara-Ann Rossi

John Ryan

Susan Skowronek

Absent:

Miguel Franco

Chuck Hutchinson

Devorah Johnson

Bill Dokas, President, American Eagle Federal Credit Union, liaison from EHCC

Others in Attendance:

Aya Beckles, Economic Development Specialist

3) MARKETING WORKSHOP

- a) Avid Marketing Group
 - i) Jonathan Gross, President of Avid Marketing Group, held a workshop with the commissioners regarding the upcoming print ad campaign for the city of East Hartford. It was suggested that Avid focus on 3 key areas of development:
 - (1) Manufacturing/Service
 - (2) Advanced Technology
 - (3) Retail
 - ii) Mr. Gross anticipated having something completed in the next couple of weeks.

4) APPROVAL OF MINUTES

a) September 3, 2008

MOTION by Ms. Arrieta, seconded by Mr. Ryan to approve

APPROVED UNANIMOUSLY

5) BILLS LIST

a) \$100.00 - Clerk

MOTION by Ms. Skowronek, seconded by Mr. Ryan

APPROVED UNANIMOUSLY

6) OLD BUSINESS

- a) Quarterly Report (SEE ATTACHED HANDOUT)
- b) Signage Task Force
 - i) Tabled until the next regularly scheduled meeting
- c) Hoffman Motors Council Referral to Tax Policy Committee
 - i) The Committee will recommend to the Town Council that Hoffman Auto Group be awarded an assessment freeze for 5 Grand List years
- d) Business Visitations
 - i) Ms. Beckles will look into CCAT & Corporate Translations
- e) Fall Business Workshops CEDF
 - i) Due to the low enrollment, workshops were not held in East Hartford
- f) The Hartford's Advertising Campaign
 - i) Tabled until the next regularly scheduled meeting

7) NEW BUSINESS

- a) Liaison Report from Planning & Zoning
 - i) The town testified in Bridgeport for 3 days and the judge will now give both sides a chance to review the evidence with their respective engineers.
 - ii) The proposed Dunkin' Donuts located on the north side of Governor's Street and Main Street was denied by P&Z and then overturned by the courts. P&Z is now filing an appeal.
 - iii) Solar panels have been approved for more than one East Hartford business including the Walgreens located on Silver Lane.

8) ADJOURNMENT

MOTION by Ms. Skowronek, seconded by Mr. Ryan

APPROVED at 8:10p.m.

Respectfully Submitted,

Jeffrey A. Currey Clerk

cc: Town Clerk

Mayor

Development Department