

Town of East Haven, CT
Economic Development Commission Minutes
November 24, 2014
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PRESENT: Chairman Limoncelli
Commissioner Bittner
Commissioner Serio
Commissioner Alvarado
Commissioner Amendola

STAFF: Sal Brancati, Dir.

Chairman Limoncelli called the meeting to order at 7:05 p.m. Roll was called and a quorum was present.

APPROVAL OF MINUTES

MOTION made by Commissioner Alvarado and seconded by Commissioner Amendola to approve the minutes of the September 22, 2014 meeting that were distributed by e-mail. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

DIRECTOR'S REPORT

Director Brancati gave a follow up to last month's report. He stated that we have re-advertised for the RFQ for 200 Tyler Street. He has received quite a few calls of interest. There will be walkthroughs allowed and all interested parties will submit a proposal to the Town by the deadline of December 15th. The will review and select a developer after that time. There was discussion held with regard to the auditorium, pool and gym whether they would stay or not. Director Brancati said that if they show it doesn't interfere with the plans, it could possibly be rebuilt new if not, it would have to be relocated at the developers cost. Question was asked that once the proposal is submitted, will the EDC meet and go over the proposals. Director Brancati stated that there is a Land Disposition Committee that has been formed with the Town Zoning Officer, Attorney Joe Zullo, Town Assessor, Frank Gentilesco and Director Brancati. They will review and make their recommendations to the Mayor and then it would go back to the Town Council. There was a discussion held regarding possible scenarios, however no action was taken on anything discussed.

With regard to 620 Coe Avenue, Director Brancati stated that he doesn't have to go back out to bid to sell the property. There are 3 potential users. 90% of the proposals are in and he will be reviewing them next week. This matter wouldn't come before the EDC but would be presented to the Town Council.

Director Brancati then showed the commission plans that have been drawn up by the Engineers for the possibility of relocating Proto Drive for a Town Fair Tire expansion. He will be meeting with the owner in the next few weeks to show him, however there are no commitments at this time.

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Discussion was held with regard to the possibilities that could be done with the Bradley Street Industrial Park, and no action was taken.

OTHER BUSINESS

Questions were asked regarding vacancies in the Industrial Park on Commerce. There were 4-5 vacancies at this time Director Brancati stated.

There being no further business to come before the agency, a motion to adjourn was made at 7:58 p.m. by Commissioner Alvarado and seconded by Commissioner Serio. All were in favor, none opposed, and none abstained.

Respectfully Submitted,

Linda S. LaLuna
Clerk