

(TBA)

**TOWN OF PUTNAM  
ECONOMIC DEVELOPMENT COMMISSION**

**Minutes of a Regularly Scheduled Meeting**

**Date: August 09, 2016**

**Selectmen's Chambers**

**Time: 8:30 a.m.**

The Putnam Economic Development Commission met for a Regularly Scheduled meeting on Tuesday, August 09, 2016 in the Economic & Community Development Office conference room, 156 Main Street, Putnam, CT 06260.

**ROLL CALL:** Chairman Paul Pikora, Vice-Chairman Paul Grenier; Director Delpha Very, Alternate members John Dignam and George Tsanjoures Assistant Jackie Lefevre.

Arrived at roll call: Selectmen Liaison Roy Simmons

Absent: Commission Members: Delia Fey, George Dimopoulos and Dave Brotzman, Selectmen Liaison Renee Lasko and Town Administrator Doug Cutler

Meeting opened at 8:13 a.m.

John Dignam was appointed voting member

**PUBLIC PARTICIPATION:** None

**Approval of Regular Meeting Minutes – June 14, 2016\* and Special Meeting, July 1, 2016:** Paul Grenier motioned to approve the meeting minutes of June 14, 2016, and Special Meeting held on July 1, 2016, as presented, seconded by John Dignam, motion passed. July 12, 2016 meeting was cancelled due to vacations.

**Reporting of Expenditures for June & July 2016:** Expenditures were reviewed

**Quinebaug Regional Technology Park:** Phase I Lot appraisals will be presented at the Board of Selectmen on Monday, August 15<sup>th</sup>. Steps involved in adding the Regional Tech Park property to Enterprise Corridor Zone are being pursued.

**Industrial Park:** Interest in Lot 7; Business located at 75 Highland Drive pursuing expansion of existing building;

**New/Old Business:** Director was contacted by Senator Flexer's staff and asked to invite any industrial/business within the Putnam community to attend an upcoming meeting focusing on Innovation Places. Director recently gave tour of Downtown to a group from Greater Hartford YMCA. Project to add basketball hoop at Community Garden location is being proposed through excess funding from Director's reign as Putnam Rotary President. A collaborated effort between Economic & Community Development and Parks and Recreation offices to host movie night on August 29<sup>th</sup> in Rotary Park is in the works. Agency members reviewed a copy of deficiencies report on 76-80 Main Street building. Blight Ordinance was discussed on why it does and doesn't work.

**ADJOURNMENT:** Paul Grenier motioned to adjourn the August 09, 2016 Economic & Community Development Commission Meeting, seconded by John Dignam, motion passed. Meeting adjourned at 9:14 a.m.

Respectively Submitted by:

Delpha M. Very, Director