



**Economic Development Commission (EDC)
Meeting Minutes
Thursday, November 9, 2023 at 6 pm
Town Hall Central Meeting Room – 11 Meetinghouse Lane**

In attendance: Vice Chair Jeremy Rosner, Scott Prud'homme, Shawn Flynn, Brian Marazzi,
Clio Nicolakis (arrived approximately 6:18 pm)

1. Meeting was called to order at 6:12 pm.

2. **Vice-Chair Report**

Rex Development - Economic Development Services: Jeremy noted that he reached out to Dale Kroop regarding economic development services being offered through REX. The types of economic development services that could be provided by REX were discussed. Discussion ensued regarding benefits from these services. A follow-up discussion with Dale will take place to understand the process to engage REX for services.

2024 EDC Appointments & Chairperson: Discussion took place regarding the current three vacant EDC positions along with Clio's position as she has decided to resign at the end of her 2023 terms. Waiting to elect a Chair once the EDC is fully staffed was discussed as well.

2030 Task Force: The Task Force is moving forward with the LOTCIP (Local Transportation Capital Improvement Program) grant application. The next meeting will be held November 21 at 4 pm via Webex with focus on the application process and next steps.

3. **Minutes:**

Scott Prud'homme motioned to approve May, June September & October Minutes. Shawn Flynn seconded. Motion passed unanimously.

Vote Yes: Jeremy Rosner, Scott Prud'homme, Clio Nicolakis, Shawn Flynn,
Brian Marazzi

4. **EDC 2024 Meeting Schedule for 2nd Thursday, 6 pm:**
Brian Marazzi motioned to approve the 2024 Meeting Schedule (2nd Thursday of the month at 6 pm). Clio Nicolakis seconded. Motion passed unanimously.
Vote Yes: Jeremy Rosner, Scott Prud'homme, Clio Nicolakis, Shawn Flynn, Brian Marazzi
5. **Commercial Real Estate Update:** Jeremy Rosner reported that a drive-through was approved for the local pharmacy that will be opening in the 245 Amity Road Plaza.
6. **Other Business:**
 - Regarding the Toll Brothers development, the idea of having a discussion with the company to aid in economic development planning was discussed.
 - The idea of inviting new businesses to EDC meetings was discussed.
 - CUPOP's initiative to review publicly owned properties without restrictions at their scheduled Regular Meetings was mentioned.
7. **Business Communication:** The Constant Contact List of Woodbridge businesses was reviewed. It was noted that while email addresses were included in the list, there was not a business name field on the list. Follow up will take place to determine if a business name field exists in the file format.
8. No public comment.
9. **Next Meeting:** December 14, 2023
10. On a non-debatable motion made by Jeremy Rosner and seconded by Scott Prud'homme, the meeting was adjourned at 6:48 pm.

Respectfully submitted: *Toni Belenski*