$\begin{array}{c}1\\2\\3\\4\\5\\6\\7\\8\\9\\1\\1\\1\\2\\13\end{array}$		Town of Wallingford Economic Development Commission 45 South Main Street, Room 311 Wallingford, CT 06492 conomic Development Commission Regular Meeting Minutes	315 JSS - AND RECEIVED BY OWN GLERK
	Present:	March 3, 2025 Anthony Bracale, Chair Frank Apuzzo, Vice Chair Rob Fritz, Commissioner Nick Lombardi, Commissioner Austin McAnneny, Alternate	FOR RECORD 3
13 14 15 16 17	Absent	Hank Baum, Commissioner Gary Gonzalez, Commissioner Carl Casper, Alternate	RECEIVED AT 10
18 19 20	Others Present:	Don Crouch, Economic Development Specialist Stacie McCarthy, EDC Secretary	
21 22 23	Chairman Bracale called the regular meeting of the Economic Development Commission to order at 6:30 p.m.		
24 25	1. <u>Pledge of Allegiance</u> – Chairman Bracale led the Commission in the Pledge of Allegiance.		
26 27	(Nick Lombardi arrived at 6:31PM)		
28 29 30	 <u>Discussion on Consent Agenda</u>: Frank Apuzzo made a motion to approve the Consent Agenda; Rob Fritz seconded the motion. The Consent Agenda was unanimously approved. 		
31 32	3. Items removed from Consent:	None	
33 34 35 36 37 38 39	4. <u>Discussion: EDC Vacancies -</u> The group had a discussion regarding the current vacancies on the commission and agreed that seeking knowledgeable candidates with diversified backgrounds is of the utmost importance. Mr. Crouch explained that Alternates' Carl Casper and Austin McAnneny will assume the vacant Commissioner roles and three alternate vacancies will need to be filled. Commissioners agreed to send recommendations for new members to Mr. Crouch for consolidation of lists and then forwarded for consideration by Mayor Cervoni.		
40	5. Discussion: Organization of EDC Committees, Members, and Upcoming Projects		
41 42 43 44 45 46 47 48 49	 Wallingford Worldwide – May is World Trade Month – Chairman Bracale talked to the group about World Trade Month and reiterated Mayor Cervoni's vision of <i>Wallingford Worldwide</i> where Mayor Cervoni explained There is a long list of prominent companies who call Wallingford home, all providing their products and services around the globe'. As a result, in support of World Trade Month, Chairman Bracale recommended recognizing the largest exporter in Wallingford. Mr. Crouch and staff will coordinate. Incentive Program – The group discussed the current Incentive Program and how effective incentives are in attracting new businesses to Wallingford. Mr. Crouch explained that the 		

town's current incentives are narrow in focus and there may be opportunity to expand upon them based on investment dollars. The group agreed that more work needs to be done to understand how other towns are approaching incentives. The Marketing and Incentive Committee will action and report on this effort.

Gateway Signs – the group discussed the appeal of Gateway Signage located in other towns and agreed these types of signs would benefit Wallingford. Commissioner Lombardi noted how aesthetically appealing the 'Welcome to Wallingford' sign looks that was placed off of exit 14, I91 North by local Girl Scout Troop. The group discussed the various capacities that such signage could be used for i.e. business sponsorships, directional, informational, educational etc. Mr. Crouch explained that the Town has looked into creating a program and locations need to be identified to determine if they are publicly or privately owned. Commissioner Fritz requested that all Commissioners scout possible locations and report back to the Commission at the next meeting. Commissioner Fritz suggested the group will then compare notes on locations to create a comprehensive list of potential locations. The group agreed and will continue to pursue this project in the coming months. The Marketing and Incentive Committee will action and report on this effort.

6. Reports of Committees and Staff:

• Marketing & Retention - Chairman Bracale explained that with many Commissioners joining the EDC over the past year, a new focus on committee representation is important. He explained that he was the past Chairman of the Marketing Committee but with his new role as Chairman of the EDC he will no longer Chair the Marketing Committee. As a result, Commissioner Lombardi agreed to Chair the Marketing Committee. Additionally Chair Bracale, recommended that the Marketing and Retention Committees continue to be combined for this year. As a result, Chair Bracale suggested Commissioner McAnneny participate given his financial background and experience. Mr. Crouch supported Commissioner McAnneny's participation, further reiterating that his experience and skill set would be an asset to the group. Commissioner McAnneny agreed to participate on the Marketing and Retention Committee. The group also discussed how both the Incentive Program and the Mayor's Business Visits will be part of the Marketing and Retention Committee's initiatives.

Chairman Bracale shared a printed copy of the Virtual Downtown Wallingford Map that was created by Wallingford Center Inc. and financially supported by EDC.

- Planning & Zoning Liaison Chairman Bracale explained he would like to discuss a Planning and Zoning Committee at a future meeting when both Commissioners' Casper and Gonzalez are in attendance as he would like them to participate on this committee. The group agreed with this recommendation.
- WCI / EDC Strategic Working Group Mr. Crouch explained that a group of representatives from WCI and EDC have been working together to create a strategic plan related to downtown projects. He explained that Commissioners' Lombardi and Fritz have also participated in these discussions.
- RR Station Commissioner Lombardi explained that members of this working group have had conversations regarding the RR Station and how they can assist in seeking out possible uses for the building going forward. He and other members of the group are committed to finding opportunities that best serve the needs of the Town while preserving the historical integrity of the building and they are using their individual experience and skill sets to build a strategic plan that they hope to be able to present to the Town in the

101 future. The Commissioners were all encouraged by their commitment to this very 102 important project and anticipate hearing about the group's progress in the future, 103 Downtown Parking Lots Improvement -- Mr. Crouch explained there have been 104 meetings with various Town Department Heads including himself, Town Planner, Town 105 Engineer, Public Work Director and Mayor Cervoni to develop a plan of improvement for 106 downtown parking lots. As the plan is still being developed, Mr. Crouch will share 107 updates in the future. 108 Facade Program - In conjunction with the downtown parking lot improvement project, the 109 group discussed the need for façade improvement on the rear side of the buildings facing 110 the parking lots. Mayor Cervoni has conveyed that he would like the facades improved not 111 only to create a more appealing aesthetic, but to also create more opportunities for 112 businesses to potentially use the renovated outdoor space. Commissioner Lombardi 113 explained that WCI currently has a 'Façade Improvement Program' in place that provides 114 an economic incentive to 'ANY BUILDING OWNER, TENANT OR STRUCTURE 115 LOCATED WITHIN THE DOWNTOWN BUSINESS DISTRICT DEFINED AS CURTIS 116 STREET TO PRINCE AND POMEROY AVENUE TO WASHINGTON STREET.' but many 117 businesses have not taken advantage of the program. The Marketing and Incentive 118 Committee will review and discuss the current incentive for possible recommendations that 119 would generate interest and engagement in the program. 120 121 122 7. New Business: 123

- No new business to discuss.
- 125 8. <u>Staff Report</u> – Mr. Crouch noted some of the updates on his report including his meeting with a local 126 developer regarding North Colony project as well as his continued conversations with a company 127 looking to move their manufacturing business to Wallingford along with purchasing a building. 128 Additionally, Mr. Crouch shared that the Marriott Fairfield Inn located at 100 Miles Drive, Wallingford is 129 scheduled for auction April 14-16, seeking a new owner and operator for the 116-room hotel, with bids 130 starting just over \$2 million. Lastly, Mr. Crouch shared that Mayor Cervoni's office is working to 131 schedule business visits in the coming months as well as a tour of the new Wallingford Police Facility at 132 100 Barnes Road for town Department Heads and EDC. Mr. Crouch and staff will provide more information when available.
 - 9. Chair's remarks Chairman Bracale explained that he is excited to work with the new group of Commissioners and he plans to meet with Mr. Crouch and Mayor Cervoni to outline the goals and objectives of the EDC as well as work to build a strategic EDC plan that will best serve and support the town in the coming years. Chairman Bracale also recognized and acknowledged former Chair Hank Baum's contribution to the EDC during his tenure as Commissioner and Chair.

There being no further business, Frank Apuzzo made a motion to adjourn the meeting at 7:44 p.m.; Rob Fritz seconded the motion. By unanimous vote, the motion carried.

Sincerely,

Stacle McCarthy

Stacie McCarthy, Secretary

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