

DRAFT

RETENTION/INCENTIVE COMMITTEE
Economic Development Commission
Special Virtual Meeting Minutes
Thursday, January 21, 2021

The Retention & Incentive Committee special meeting was called to order at 9:04 a.m. by Chair Fappiano. Committee members Fappiano, Preneta and Bracale, as well as staff member Ryan, participated.

1. Discussion and possible action on November 24, 2020 special meeting minutes - The minutes as presented were approved unanimously.
2. Update on State and Federal Business Relief Programs - The staff gave reports on the CT Business Recovery grant program and the latest round of the US Small Business Administration's Payroll Protection Program loan program. The Committee also discussed two local restaurants that have received funding from Bar Stool (an online, private funding source).
3. Status check on two Town Center property owners, as referenced in November 24 minutes - Staff reported on the two Town Center property projects that have previously received PZC approval. Both projects are active and we should receive some level of activity within the next 90 days.
We briefly discussed workforce related challenges and will be prepared for a more expansive discussion at our next meeting.
4. Next meeting - February 25 at 9:00 a.m.

By unanimous vote, the meeting adjourned at 9:47 a.m.

c: Town Clerk
Staff
ec: Website