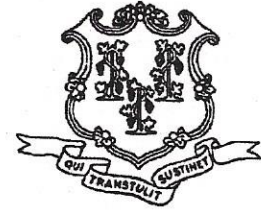




Town of Griswold

28 Main Street
Griswold, CT 06351
Phone: 860-376-7060 Fax: 860-376-7070



**GRISWOLD ECONOMIC DEVELOPMENT COMMISSION
REGULAR MEETING MINUTES
MAY 16, 2018
GRISWOLD TOWN HALL – FIRST FLOOR MEETING ROOM**

SALUTE TO THE FLAG

Chairman T. Giard asked all present to stand for the Pledge of Allegiance to Our Flag.

I. REGULAR MEETING (7:00 P.M.)

1. Call to Order

Chairman T. Giard called the Regular Meeting to order at 7:00 p.m.

2. Roll Call

Present: Chairman Thomas Girad, Vice Chairman James Barnie, Charlotte Geer, Paul Lach, Kenneth Bousquet, Town Planner Mario Tristany and Recording Secretary Katharine Lacasse
Absent: None

3. Determination of Quorum

Chairman T. Giard determined that a quorum of the Commission was seated.

4. Approval of Minutes

A. Approval of Minutes of the Regular Meeting of April 18, 2018.

Chairman T. Giard asked if there were any corrections and/or omissions.

- Hearing none Chairman T. Giard asked for a motion to approve the minutes.
- **MOTION:** J. Barnie made a motion, which was seconded by P. Lach, to approve the minutes of the April 18, 2018 as they stand. The motion passed unanimously with T. Giard abstaining.

5. Public Comment

No public in attendance.

6. Correspondence - None

7. Matters Presented for Consideration

J. Orallo-Rafan
2018 MAY 22 AM 9:32

A. Main Street Mural Project

- Chairman T. Girard has met with Jewett City Savings bank. The bank will be covering the cost and moving forward with mural on their ATM machine. T. Giard stated he hopes the project expands to other businesses within the town.

B. Heritage River Village Project – Route 164 project update

- Funding is going well. Property closing is on track for mid June.

C. Delmac, LLC & Titan, LLC- Proposed 110 unit Assisted Living & Memory Care Facility 134 Preston Road (164)

- Town Planner M. Tristany stated that the application came before the Griswold Inland Wetlands and Water Course Commission on March 29, 2018. New Assisted Living facility is within the same foot print of the original hotel plan. Restaurant pad remains the same. One to two chain restaurants are interested. Funding is in place to build the facility and building should be starting towards the end of the summer.

D. 2018 5th Annual EDC Community Business Summit at The Geer Overlook

- The Griswold Economic Development Commission is holding a Community Business Summit on Wednesday June 13, 2018 6:00 pm at The Geer Overlook.
- The Griswold Economic Development Commission would like to thank Pub 45 and Petro Max Service Station for hosting the event.

8. Other Matters

9. Adjournment

Chairman T. Giard asked for a motion to adjourn tonight's meeting.

- **MOTION:** C. Geer made a motion, which was seconded by P. Lach, to adjourn the meeting at 7:25. Motion passed unanimously.

Respectfully Submitted,
Kate Lacasse
Recording Secretary