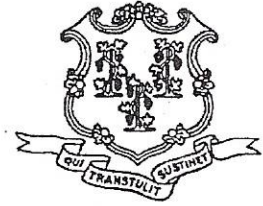




Town of Griswold

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**GRISWOLD ECONOMIC DEVELOPMENT COMMISSION
REGULAR MEETING MINUTES
JULY 17, 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 Giard, Vice Chairman James Barnie, Paul Lach, Kenneth Bousquet, and Recording Secretary Katharine Lacasse

Absent: Charlotte Geer, Town Planner Mario Tristany

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 May 16, 2018 as they stand. The motion passed unanimously.

5. Public Comment

No public in attendance.

6. Correspondence - None

7. Matters Presented for Consideration

Thomas Giard
2018 JUL 23 AM 9:33

A. Main Street Mural Project

- Jewett City Savings bank ATM machine mural has been completed. T. Giard stated that they are looking for grants in order to expand the project. T. Giard stated that he would like to see other businesses within the town become involved such as Anthony's Hardware and the building at 31 Main Street.

B. Heritage River Village Project – Route 164 project update

- The new owners closed on the property in June. New issues have been discovered with the site. New site plans will need Planning and Zoning and Inland Wetland and Watercourse Conservation approval.

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

- Project is moving along. General Discussion ensued regarding the proposed 110 unit Assisted Living facility.

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

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

8. Other Matters

- A. Chairman T. Giard discussed the upcoming Sunflower Stroll. The Sunflower Stroll is a Main Street block party with over 48 vendors and will take place on Sunday August 12, 2018 from 2:00pm to 8:00pm.

9. Adjournment

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

- **MOTION:** J. Barnie made a motion, which was seconded by P. Lach, to adjourn the meeting at 7:27. Motion passed unanimously.

Respectfully Submitted,
Kate Lacasse
Recording Secretary