



**ECONOMIC DEVELOPMENT COMMISSION
REGULAR MEETING
MINUTES**

**Town Hall
2nd floor Conference Room
61 Echo Lake Road, Watertown, CT 06795
Thursday, February 16, 2023
7:30 PM**

1. Convene Regular Meeting

Chairman Joseph McGrail called the meeting to order at 7:37 pm.

2. Roll Call

Members Present: Joe McGrail, Chairman
Theodore Migliarese, Secretary
Charles Beliveau
Stephen Miske
Robert Piazzaroli (arrived later)

Members Absent: Jack Traver, Vice Chairman
Zaiga Antonetti

Alternates Present:

Alternates Absent: Catarina DiVito
Peter Linn

Others Present: Joseph Seacrist, Economic Development Coordinator

3. Public Comment - none

4. Approval of Minutes

Motion: Theodore Migliarese seconded by Stephen Miske to approve the Regular Meeting Minutes for December 15, 2023 as presented.

Motion passes unanimously

Motion: Stephen Miske seconded by Theodore Migliarese to approve the Regular Meeting Minutes for January 19, 2023 as presented.

Motion passes unanimously

5. Correspondence - none
6. Economic Development Coordinator's Report
Distributed at meeting and posted on web.
7. Old and Unfinished Business
 - a. Policy for façade improvements – decision to implement in April.
 - b. 262 Major Project – bottling plant chooses Massachusetts.
 - c. New Video tour – shown to commission.
 - d. Budget – to be presented to Town Council.
8. New Business
 - a. Heritage Property Development – still active.
 - b. Discussion with new Main St. Owners – interested in filling empty store fronts.
 - c. Communication with Sealy Development – passed out consultant report.
 - d. Utitec Property Listing – seeking to lease empty ground.
 - e. Straits Turnpike property Listing – former Ion Bank building available.
9. Second Public comments (limited to items on the agenda) – none.
9. Adjournment

Motion: Theodore Migliarese seconded by Stephen Miske to adjourn the meeting at 9:15 pm.

Respectfully submitted,

Joseph McGrail, Chairman