



**ECONOMIC DEVELOPMENT COMMISSION
REGULAR MEETING
MINUTES
2nd Floor Conference Room
61 Echo Lake Road, Watertown, CT 06795
Thursday, January 19, 2023 7:30 PM**

1. Convene Regular Meeting

Chairman Joseph McGrail called the meeting to order at 7:33 pm.

2. Roll Call

Members Present: Joe McGrail, Chairman
Jack Traver, Vice Chairman
Theodore Migliarese, Secretary
Stephen Miske
Robert Piazzaroli

Members Absent: Zaiga Antonetti
Charles Beliveau

Alternates Present: Catarina DiVito

Alternates Absent: Peter Linn

Others Present: Joseph Seacrist, Economic Development Coordinator

3. Public Comment - none

4. Approval of Minutes
December 15, 2022

The minutes were tabled until the next meeting in February.

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

Motion: Theodore Migliarese seconded by Stephen Miske to implement the first half of this year.

Motion passed unanimously

- b. 262 major project – discussed progress
 - c. Logo update – new logo approved
 - d. New video tour – almost completed
 - e. Budget – got first approval
 - f. Sealy Property– continued Public Hearing at Planning & Zoning
8. New Business
 - a. Utitec building sale - sold
 - b. Heritage property development – appeared before Planning & Zoning
 - c. International food market – new business in town
 - d. New restaurant – new business in town
 - e. Marks Landscaping – being modeled for other use
9. Second Public Comment (limited to items on the agenda) – none.

10. Adjournment

Motion: Stephen Miske seconded by Ted Migliarese to adjourn the meeting at 8:48 pm.

Respectfully submitted,

Joseph McGrail, Chairman