



Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

ECONOMIC DEVELOPMENT COMMISSION

Monday, June 27, 2022

6:00 p.m.

SPECIAL MEETING

Minutes

Members Present: Jack Faski, Heide Perham, Michael Hinchliffe, Lisandro Suarez, Tyler Migliaccio

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COLCHESTER, CT
2022 JUN 28 AM 9:44
Gayle Furman
TOWN CLERK

1. **Call To Order:** J. Faski called the meeting to order at 6:04 p.m.
2. **Public Comments:** None
3. **Approval of Minutes** – H. Perham motioned to approved the minutes of the April 18, 2022 EDC meeting with the following amendment: Under New Business section a, the last sentence should read “As the Scoring Sheet was designed *without* residential development in mind, the Commission decided to further discuss how to proceed at their next regular meeting.”, seconded by L. Suarez. MOTION CARRIED UNANIMOUSLY.
4. **New Business**
 - a. **Election of Chair and Vice Chair:** H. Perham motioned to approve Jeb Bates as Chair and Heather Wilson as Vice Chair, seconded by L. Suarez. MOTION CARRIED UNANIMOUSLY.
5. **Old Business:** C-TIP application needs to be on the agenda for EDC’s regular July meeting. EDC members should be prepared to discuss and possibly vote on the C-TIP for the residential project by Krohn and Zelman.
6. **Correspondence:** None
7. **Adjourn:** H. Perham motioned to adjourn at 6:18 p.m., seconded by M. Hinchliffe. MOTION CARRIED UNANIMOUSLY