

**TOWN of MONTVILLE, CONNECTICUT  
ECONOMIC DEVELOPMENT COMMISSION  
310 NORWICH NEWLONDON TURNPIKE  
UNCASVILLE, CT 06382**

**MEETING AGENDA  
Monday February 22, 2010  
7:00 p.m. Town Hall - Room 203**

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1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Remarks from the Public regarding items on the Agenda (three minute limit)
5. Adjustments to the Agenda
6. Approval of the Minutes of the Previous Meeting
7. Communications
8. Guest Speaker(s)
9. Reports
  - a. From the Mayor
  - b. From the Town Planner
    - i. Line Item breakdown for proposed FY2011 increase.
    - ii. Presentation
  - c. From the EDC Liaison
    - i. Budget FY2011: Motion by Commissioner Andriot (01/25/10) that the EDC Liaison presents the following to the Finance Committee:  
To increase the Commission budget to \$2,000 for training, supplies and the secretary's salary.
    - ii. Summarize the February 8<sup>th</sup> presentation to the Town Council by Mr. Bob Lucas of Tax Managements Associates.
  - d. From Standing Committees
    - i. Montville Marvels
  - e. From Special Committees
10. Unfinished Business
  - a. Courses offered by the SBA as suggested by Town Planner Marcia Vlaun.
  - b. Motion by Commissioner Andriot (01/25/10) to create a sub-committee consisting of 5 members to research, assist, and help establish a Small Business Assistance Program in conjunction with the Economic Development Commission. Motion was tabled to the next regular meeting.

11. New Business

- a. Special Committee to examine the EDC Rules and Procedures for possible amendment as suggested by the Town Clerk. (Commissioner Longton)
- b. Adopt the Order of Business used for the February 15, 2010 meeting in lieu of the Order of Business prescribed in the Rules and procedures pending the examination, item 11(a) above. (Commissioner Longton)
- c. Economic Development Commission Web Page (Commissioner Longton)
- d. Assign a Commissioner to obtain a copy of Town Ordinance O-M, adopted May 22, 1972 (Objectives and Purpose of the Economic Development Commission of the Town of Montville). (Commissioner Longton)
- e. Incentive Programs for Discussion (Commissioner Andriot)
  - i. Organize a Historical Scenic travel route as a tourism incentive.
  - ii. Research possible tax incentives programs for bringing in new businesses. Look at what other Towns have done in this area as a comparison. Example Incentives are listed in Schedule A, attached.

12. Other Business

- a. \_\_\_\_\_
- b. \_\_\_\_\_
- c. \_\_\_\_\_
- d. \_\_\_\_\_
- e. \_\_\_\_\_

13. Remarks (three minute limit)

- a. From Individual Commissioners
- b. From Town Council Liaison
- c. From the Public on EDC topics

14. Adjournment

## **SCHEDULE A: February 15, 2010 EDC Meeting**

### **1. Downtown Businesses**

The Town of Wallingford Public Utilities Commission provides a 10% Electric Rate Discount Program for businesses that locate in vacant space within Wallingford's Downtown

### **2. Office Development**

The Town of Wallingford offers a Real Property Tax Incentive Program for new office development within the I-5 zone. This zone is located at the intersection of State of CT Rte. 68 and I-91.

### **3. Manufacturing**

- a. The Town of Wallingford offers a Real Property Tax Incentive Program for manufacturers that allows a seven-year, 20% tax incentive for new manufacturing facilities of \$3 million or more.
- b. The Town of Wallingford offers a Personal Property Tax Incentive Program for manufacturers that provides two years of benefit. Contact information: the Business Recruiter at 203-294-2062, Monday through Thursday, 9 a.m.-3 p.m.