

TOWN OF MONTVILLE
Economic Development Commission
Regular Meeting Agenda – May 18, 2020 – 7:00 p.m.
Virtual

The Town of Montville will be utilizing a virtual FreeConferenceCall service for this meeting.

Please call number below to attend the meeting at:

1-(605) 313-5935

Access Code: 401237

On March 14, 2020 Governor Ned Lamont issued an Executive Order 7B suspending in-person open meeting requirements, and to hold such meetings or proceedings remotely by conference call, videoconference or other technology.

Link: <https://portal.ct.gov/-/media/Office-of-the-Governor/Executive-Orders/Lamont-Executive-Orders/Executive-Order-No-7B.pdf>

For all publicly broadcasted meetings, public comment on agenda items or topics in accordance with the Town charter may be submitted in writing in advance or by live audio via FreeConferenceCall.

Written comments must be emailed to the Town Clerks Office at townclerk@montville-ct.org at least **1 working day in advance** (if the meeting is on a Monday the questions must be submitted by close of business the previous Friday).

Written comments may not be read in their entirety, but rather similar messages may be aggregated or paraphrased for submission to the Economic Development Commission.

Live audio comments may be made via FreeConferenceCall by calling from your telephone.

Comments will only be accepted at times designated for public comment by the Chair of the meeting. The Economic Development Rules of Procedure, decorum, timeliness and suitability shall be followed and enforced in the same manner as if the meeting were held in person.

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Alterations to the Agenda
- 5) Remarks from the Public regarding items on the Agenda (3-minute limit)
- 6) To Consider and Act on a Motion to approve:
 - i) The Minutes of the Regular Meeting of February 19, 2019
- 7) Update from Town Planer - Marcia Vlaun
- 8) Unfinished Business
 - a) Montville real-estate properties for development
 - i) James M. Gillanders, Londregan Commercial Real Estate Group – 3 properties.
 - ii) Land Use Workshop 4/29, 5/13 SCCOG (To be rescheduled due to Corona Virus)
 - b) Mohegan Tribe and our request for contact information regarding retention of businesses vacating the casino – Bill Caron
 - c) New Business Report
 - d) Business Survey - Heather
 - e) Chamber Business After Hours – Heather
 - f) Groton - Roadmap of Groton EDC Initiatives
- 9) New Business
 - a) Groton Incentives
 - b) Montville Plan of Conservation and Development – Waiting on Census update per Marcia
 - c) Pandemic and EDC Process
- 10) Report from Town Council Liaison
- 11) Remarks from the Public (3-minute limit)
- 12) Remarks from the Commissioners and Town Council Liaison
- 13) Townspeople and Business Feedback
 - a) Proposed Recipients for Business Recognition Award
- 14) Adjournment