

Economic Development Committee

Minutes

June 10, 2002

<u>Present</u>	<u>Absent</u>	<u>Also Present</u>
J. Daley	R. Santangelo	R. Kearney, EDS
J. Bibisi		
P. Szewczyk		
S. Gionfriddo		
Public: M. DiScala, J. Berault, K. Marotta		

A Call to Order: Daley called the meeting to order at 7:03 PM.

B Public Session

C Minutes: Szewczyk made a motion and Gionfriddo seconded to approve the minutes of the 5/20/02 meeting. The committee voted to approve said minutes.

D Communications

E Old Business

1) North End Industrial Area

a) Remington Rand

(1) Remington Rand RFP:

(a) **Baldwin:** Kearney presented Baldwin's proposed lease. Discussion ensued.

(b) **Oxford**

(c) **Renovations**

2) Industrial Park Area and Vicinity

a) Lot 21 Middle ST/Timber Ridge RD

3) Brownfields-Riverfront Properties:

a) Sewer Project

b) Outline of Progress and development issues to discuss:

(1) EPA Application for \$150,000 in Supplemental Funding

(2) Architectural Renderings

(3) RFQ

(4) Municipal Development Plan Area

(5) Designated Developer(s)

4) Armory

5) I-3 Development Plan

6) **Realtor Reception:** Kearney requested transfer of \$120.88 from line item 433-903-419 Bacon Brothers Environmental Survey to line item 433-903-410 Realtor Reception to fund the bill. Szewczyk made a motion and Bibisi seconded to approve the transfer. The committee voted to approve the motion.

7) Standpipe Road RFP

a) **Medical Development Associates**

F New Business

1) **Millennium Business Park:** DiScala presented development plans to build 750K SF of modern industrial space for the 100 acres at 699 Middle Street. Discussion ensued. Daley questioned whether the buildings would be for single or multiple occupancy. DiScala stated they expect single occupancy. Gionfriddo made a motion to send a letter to Inland Wetlands and Watercourses in support of the development plans, Szewczyk seconded, the committee voted to approve sending a letter of support.

G Status Reports

1) **Economic Development Fund, monthly report**

2) **Economic Development Specialist Report:** General discussion ensued.

3) **REINVEST Loan Program, monthly summary report:** Kearney is working with Carta to arrange auto payment plan.

4) **JOBS Loan Program, monthly summary report:** Kearney reported DiMauro and Vestergaard had not responded to appear before the committee. Kearney will instruct the city attorney to proceed with legal action.

H Other

I Adjournment: There being no further business, Daley adjourned the meeting at 7:55 PM.