



Town of Burlington

**TOWN OF BURLINGTON, CT
MINUTES OF MEETING
ECONOMIC DEVELOPMENT COMMISSION (EDC)
Monday October 17, 2016
BURLINGTON TOWN HALL**

- I. **Call to order:** The meeting was called to order at 7:04 by Chairman Tod Kallenbach. Other Commission members in attendance were Art Funk, Kevin Bair, John Kirschner, William Walluk, David Wrabel, and Pamela Weaver.
- II. **Public Comment:** There were no public comments.
- III. **Approval of minutes:** The minutes of the September 12, 2016 regular meeting were approved. The minutes of the September 12 meeting require the following correction - VIII, I should read "3/4 acres" instead of "3 acres".
- IV. **Guest Dwight and D. J. Harris, Johnnycake Properties:** Mr. Dwight Harris and his son presented their plan to develop their property on Library Lane. They plan to build "town house" style building for rent. They will be built to accommodate possible conversion to condominiums at a future date. There will be a total of 26 units with 2 or 3 units per building. They will be 2 stories high, with the size of each unit being 1,600 to 1,800 square feet. The construction will be phased in with the first building located at the furthest point from Route 4. They hope to start construction early next spring.
- V. **Update on business/property developments:** Ted Shafer reported that the new restaurant planned for the Cassille's building, called Lemon Grass. Will have a soft opening within 2 weeks.
- VI. **Other;**
Tod reported the following;
 1. The Town was not awarded either a STEAP or Main Street grant. It was reported to Tod that there were more requests than funds available for distribution.
 2. The members of the ad-hoc marketing committee did a good job presenting the newly produced brochure about Burlington. The Committee will now develop their plan for next year.
 3. The date for the presentation by Connecticut Main Street entitled "What Makes a Vibrant Town Center" will be at the December EDC meeting on December 12, 2016.

Adjournment: The meeting was adjourned at 8:22 p.m.



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Respectfully submitted:

William Walluk
Secretary, Burlington EDC

APPROVED _____