



Town of Burlington

**TOWN OF BURLINGTON, CT
MINUTES OF MEETING
ECONOMIC DEVELOPMENT COMMISSION (EDC)
MONDAY, JUNE 12, 2017 AT 7:00PM
BURLINGTON TOWN HALL – SENIOR CENTER**

- I. Call to Order: The meeting was called to order at 7:05pm. In attendance were Todd Coleman, Arthur Funk, Tod Kallenbach and John Kirschner. Guests were First Selectman Ted Shafer and EDC nominee Michael Androw.
- II. Public Comment: There was no public comment.
- III. Review/Approve minutes of May 8, 2017 meeting: The minutes were unanimously approved.
- IV. Marketing Committee/Tavern Day updates: Kallenbach stated that the Marketing Committee/Tavern Day Committee will continue to meet together once or twice monthly to plan activities for 2017 Tavern Day, to be held on Sunday, September 17.
- V. EDC member openings: Michael Androw introduced himself and provided his background as a Burlington resident and owner of E & D Pizza Company in Avon. Androw was nominated to join the EDC upon Pamela Weaver's resignation earlier this month. Androw will meet with the Board of Selectmen at their Tuesday, June 13 meeting for appointment.
- VI. Updates on business/property developments: Burlington resident Erin McCall has purchased the KC Dubliner restaurant at Burlington Commons (292 Spielman Highway), which she will reopen as Finnegan's. Lepore Design Group, an architectural and construction firm whose principals are Burlington residents, has leased the Renaissance Farm building at 278 Spielman Highway. Brycorp Builders has purchased the Andrews-Perry property on Covey Road and intends to build townhomes (Brycorp has no interest in including an access road from Library Lane, according to Shafer). Shafer will convene a meeting in the fall with the owners of Rivco Construction, Burlington Commons and Johnnycake Properties to discuss the possibilities of connecting the parking areas of these commercial properties in the Village Center to ease vehicular traffic on/off Spielman Highway and improve pedestrian walking access between the business properties. Shafer reported that the Town has until September to exercise its right of first refusal to purchase 15 acres of undeveloped property on Covey

Road/Foote Road from the City of New Britain Water Department. Shafer and Funk discussed planning a breakfast meeting in the fall to provide the public and business community with an update on the Village Center Plan of Development; possible meeting spaces include the new Finnegan's or new Burlington Public Library community meeting room (both expected to be completed for opening this fall). Shafer reported that earlier in the day, he conducted a property tour of Burlington with a staff member from Congresswoman Elizabeth Esty's office.

VII. Adjourn: The meeting was adjourned at 8:15pm.

Respectfully submitted,
Tod Kallenbach – Chairman, Burlington EDC