



## Town of Burlington

**MINUTES OF MEETING  
VIA ZOOM CONFERENCING  
ECONOMIC DEVELOPMENT COMMISSION (EDC)  
MONDAY, JANUARY 11, 2021 AT 7:00PM**

- I. Call to Order: The meeting was called to order at 7:01 p.m. In attendance were Michael Androw, Kevin Bair, Sharon Farmer, Tod Kallenbach, Vince Lambri, David Wrabel, First Selectman Ted Shafer, and resident Dwight Harris.
- II. Public Comment: There was no request for public comment.
- III. Review/Approve minutes of November 9 and December 14, 2020 meetings: the meeting minutes were unanimously approved.
- IV. Nomination of officers for 2021: Kallenbach was nominated as Chair, seconded by all, and he accepted the nomination. Bair was nominated as Vice Chair, seconded by all, and he accepted the nomination. Kallenbach was nominated as Secretary, seconded by all, and he accepted the nomination. Kallenbach also noted that EDC currently has an opening for a member and requested nominations, as well as a posting of the opportunity on the Town website.
- V. Updates on business/property developments: Kallenbach and Shafer provided updates on: Bullet Trap USA (713 George Washington Turnpike, building for sale or lease listed with O,R & L Commercial), Marinelli property (potential redevelopment of building at 175 Monce Rd. presented to WPCA), Patel development (package store, 276 Spielman Highway, third P&ZC public hearing pending), Town purchase of Library Lane acreage (closed 12/15/2020); Harris (former property owner) commented that he felt the sale to the Town is a win-win.
- VI. New Business: None was discussed.
- VII. Adjourn: The meeting was adjourned at 7:25 p.m.

Respectfully submitted,  
Tod Kallenbach – Chairman, Burlington EDC