

**MINUTES OF MEETING
VIA ZOOM CONFERENCING
ECONOMIC DEVELOPMENT COMMISSION (EDC)**

MONDAY, JULY 12, 2021 AT 7:00PM

- I. Call to Order: The meeting was called to order at 7:01 PM. In attendance were Kevin Bair, Sharon Farmer, Vince Lambri, David Wrabel and First Selectman Ted Shafer.
- II. Public Comment: There were no members of the public in attendance.
- III. Review/Approve minutes of June 14, 2021 meeting: The minutes were unanimously approved.
- IV. Update on Library Lane Development Advisory Committee: Vince Lambri provided an update from their meeting on June 21. The Committee elected officers, Vince Lambri was selected as the Chairman. Lambri asked for input in regards to what questions should be asked of the Committee. The Committee plans to have a booth at Tavern Day. There was discussion around what should be presented at Tavern Day. Shafer stated that the current development plans are public record and can be shown at Tavern Day to enable a baseline from which to build ideas.
- V. Updates on business/property developments: Shafer discussed the upcoming Lions Club carnival scheduled for July 22-24. This one will include food trucks, booths, and club boosters. There was a question regarding any updates on the solar farm development project in Whigville; Shafer reported that it was still with the state Siting Committee.
- VI. Tavern Day – Sunday, September 19, 2021: Shafer discussed the progress of the Tavern Day Committee and commended them for their progress to date. Shafer stated he would be organizing the booths for non-profits.
- VII. New Business: Shafer discussed the approximately \$1.4 million in Federal American Rescue Plan Act of 2021 funding to be spent over a five-year period. The Library Lane/Route 4 traffic light was discussed as a potential usage of funds but Shafer also asked the EDC to continue with developing ideas. Shafer reiterated that Burlington received 50% grant funding to replace two bridges in town and a Steap grant for the Foote Road Bridge rehabilitation.
- VIII. Adjourn: The meeting was adjourned at 7:46 PM.

Respectfully submitted,

Kevin Bair – Vice Chairman, Burlington EDC