



Town of Burlington

**TOWN OF BURLINGTON, CT
MINUTES OF SPECIAL MEETING
ECONOMIC DEVELOPMENT COMMISSION (EDC)
Monday May 4, 2015
Burlington TOWN HALL**

- I. **Call to order:** The meeting was called to order at 7:00 p.m. by Chairman, Tod Kallenbach. Other commission members in attendance were Art Funk, Kevin Bair, David Wrabel, William Walluk, John Kirschner, and Pamela Weaver.
- II. **Approval of minutes:** The minutes of the March 16, 2015 regular meeting were approved.
- III. **Public Comment:** None.
- IV. **Topics Update;**
 - a. Existing business developments.
 1. BD Properties Burlington LLC has purchased the Dynamic Power building and intends to partition the building and lease the parts not used by a related HVAC company.
 2. There is intention for the Cassille's restaurant to be opened as a "brew pub".
 3. The prospective operator of a grocery store on Library Lane is no longer pursuing that plan. The developer holding an option to purchase the property continues to seek a grocery store operator.
 4. An insurance agency is now operating out of the building shared with Dunkin Donuts.
 5. The Streetscape project has started and is expect to be finished in early summer.
 - b. Future Projects
 1. It was agreed that the Commission should develop a plan to introduce the completion of Phase 1 of the Streetscape project with an event. Perhaps something that could be tied in with another Town event. Tod will discuss this idea with the First Selectman.
 2. It was also agreed that the Commission should spearhead a project to develop a marketing brochure for Burlington, highlighting the historic, cultural, business, recreational and other point of interest in Burlington. We believe that the best way to accomplish this goal is to form an "ad



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hoc" committee of volunteers from Burlington having the various skills needed to produce a comprehensive brochure of the things that Burlington has to offer to prospective businesses and residents as well as reminding current residents of Town benefits. Tod will discuss this ideas with the First Selectman to obtain guidance for the project. Bill and Tod will develop a list of prospective members and perform the initial contact to see if they would participate.

V. Adjournment: The meeting was adjourned at 7:53.pm.

Respectfully submitted,

William Walluk – Secretary, Burlington EDC

APPROVED _____