

**ECONOMIC DEVELOPMENT COMMISSION
REGULAR MEETING MINUTES
SEPTEMBER 21, 2011**

MEMBERS PRESENT: Chairman Rodney Pinkham, Peter Karpinski
MEMBERS ABSENT: Richard Rubin, William Kenyon, William Colonis
ALTERNATES PRESENT: Richard LaCombe
STAFF PRESENT: Mark Wujtewicz, Carol Libby

ALSO PRESENT: Mr. Paul Petrone, Reporter of the Waterford Patch

1. CALL TO ORDER/APPOINTMENT OF ALTERNATES

A quorum was established and Chairman Pinkham called the meeting to order at 6:30 PM. Alternate Richard LaCombe was appointed as a voting member of the Commission for the meeting.

2. APPROVAL OF MINUTES

MOTION: made by Richard LaCombe, seconded by Peter Karpinski to approve the minutes of the August 17th, 2011 meeting as written.

VOTE: 3-0 (Unanimous)

3. COMMISSION PROJECTS

- **Honoring Waterford's Oldest Business** – Nothing new to report.
- **Transportation Infrastructure** – Nothing new to report.
- **Impact of Taxes** – Nothing new to report

4. DEVELOPMENT PROJECT STATUS (Staff Report)

The Commission reviewed the Staff Report. M. Wujtewicz stated that Main Oxy which is a gas related and supply company is a new tenant at the existing Solar Manufacturing site located at 180 Cross Road. They are going to occupy the front half of the building. The company also provides welding equipment and is similar to the operation of ABCO also located at 130 Cross Road. ABCO has been bought out but is still in operation with its newly built headquarters behind the main building.

M. Wujtewicz also stated that Lawrence and Memorial has submitted a preliminary application for review of the construction of a Cancer Center on Waterford Parkway South. The total acreage of the site is approximately 100 acres. The Cancer Center will be utilized approximately 6 acres for the building, parking area and other site improvements. The center will be used for examination and treatment of cancer patients. It will not include overnight accommodations.

5. PAYMENT OF BILLS

There were no bills presented for payment.

6. CORRESPONDENCE

The Commission reviewed the correspondence.

7. OTHER BUSINESS

- Review of available Commercial and Industrial Properties
Chairman Pinkham stated that he has been in contact with an employee of the state to gather information on being able to link into the State EDC website. He would also like to receive a user account and be able to maintain information from the State's data base.

M. Wujtewicz stated he will review and inform the IT Department of the future proposal of the connection with the State's Web site.

Peter Karpinski informed the commission members that due to other commitments he will not be able to attend the November meeting. He also suggested filling the vacant alternate position of the commission.

Chairman Pinkham informed the members that he will begin preparing the draft Fiscal Year 2011 Annual Report and the Fiscal Year 2013 budget request and the possibility of voting on the reports at the November meeting.

8. ADJOURNMENT

MOTION: made by Richard LaCombe, seconded by Peter Karpinski to adjourn the September 21, 2011 regular meeting of the Economic Development Commission at 7 PM.

VOTE: 3-0 (Unanimous)

Respectfully submitted,

Carol Libby
Recording Secretary