

**WINDHAM ECONOMIC DEVELOPMENT COMMISSION**  
**Minutes for Tuesday, June 21, 2016 Special Meeting**  
Windham Town Hall, 1<sup>st</sup> floor Meeting Room, 979 Main Street, Willimantic, CT

**Voting Members Present:** Bill Hettinger, John McCommas, Pam DeVivo, Robert Horrocks, Victor Funderburk **Voting Members Absent:** None **Voting Members Excused:** None **Guests Present:** None **Staff Present:** James V. Bellano, Windham Town Director of Economic Development; Dagmar Noll, Clerk **Public Present:** None

I. **Call to Order** – B. Hettinger called the meeting to order at 7:01PM.

II. **Citizens & Delegations Community Comments/Questions** – None.

III. **Review of Minutes** – P. DeVivo MOVED to approve the minutes from April 12, 2016. R. Horrocks SECONDED. MOTION PASSED with B. Hettinger and J. McCommas abstaining.

**IV. Old Business – Review and Discuss Possible Changes to Town Tax Incentives**

J. Bellano presented the Enterprise Zone (EZ) Statute from the State of Connecticut and compared it to Windham's EZ ordinance as well as 10 other EZ communities' ordinances for possible changes.

Discussion. P. DeVivo MOVED to recommend to the Council to adopt CGS Sect 32-71, Section (e) into Section 10-4 of the Town of Windham Code of Ordinances. V. Funderburk SECONDED. Discussion. MOTION PASSED unanimously.

V. **New Business**

None.

**VI. Economic Development Director's Report**

J. Bellano advised that Family Dollar is nearly ready to go in, described the fuel cell proposal, and reported on a propane company thinking of moving into S. Windham industrial park zone.

**VII. Chairman's Report**

None.

**VIII. Other reports/correspondence/announcements**

Discussion about the local arts scene: music and theater.

**IX. Citizens & Delegations Comments/Questions**

None.

**X. Adjourn 9:02pm**

Respectfully submitted by D. Noll, Clerk