



**City of Groton**  
295 Meridian St.  
Groton, Connecticut 06340  
860.446.4103

## **ECONOMIC DEVELOPMENT COMMISSION & TIF ADVISORY COMMITTEE**

### **MINUTES**

September 4, 2019

5:30PM - 7:00PM

#### **Agenda:**

##### **❖ Call to Order**

- Meeting called to order at 5:30pm
- Attendance:
  - Commissioners: Cheryl Auerbach (Chairman), Annemarie Seifert, Shelby Carlson, and Miles Dull
  - Liaisons: Tina Daniels and Jamal Beckford
  - Staff: Cierra Patrick

##### **❖ Introduction**

- Welcome of guest interested in joining the commission

##### **❖ Minutes Approval**

- April 3, 2019
  - Motion to accept the minutes of April 3, 2019
  - Motion: Shelby Carlson
  - Second: Annemarie Seifert
  - Decision: 4-0-0
- June 5, 2019
  - Motion to accept the minutes of June 5, 2019
  - Motion: Miles Dull
  - Second: Shelby Carlson
  - Decision: 4-0-0
- General Discussion Notes from May and August 2019

Reviewed

❖ **New Business**

❖ **Old Business**

○ Staff Report:

- TIF- during the public hearing held September 3, 2019 City council approved TIF with an effective date for September 30 2019.
- Economic Development Strategy- Staff is developing a matrix highlighting action items identified in the ongoing Economic Development Strategy effort with the Town of Groton and Camion Associates. Strategy presentations are expected to roll out either the end on 2019 or early 2020.
- CEDAS Best Practice Application- staff submitted a best practice application to display the City of Groton's practices in regards to Economic Development and Land Use Planning. CEDAS will announce municipalities that meet the certification requirements in Oct 2019.
- Report on Business in the City of Groton- New business welcomes and ribbon cutting for Forty Thieves and the Pride Center.
- Report on Projects in the City of Groton- General discussion on ongoing projects from pervious discussions.
- Update on new commission members applications- introduction of potential commission members and open discussion on topics such as: business outreach, community engagement and overview of "Welcome to the City" initiative.

❖ **Public Comments**

❖ **Adjournment**

Annemarie Seifert moved to adjourn

Miles Dull seconded the motion

The meeting adjourned at 7:00 PM

Submitted by Cierra Patrick