



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

## **ECONOMIC DEVELOPMENT COMMISSION**

### MINUTES

January 2, 2019  
5:30PM - 7:00PM

#### **Agenda:**

- ❖ **Call to Order**
  - Meeting was called to order at 5:33pm
  - Present: Cheryl Auerbach (Chairman), Annemarie Seifert, Shelby Carlson, Miles Dull, & Vincent Antonelli
  - Liaisons: Tina Daniels & Jamal Beckford
- ❖ **Introduction**
  - Jim Damicis, Senior Vice President, Camoin Associates
  - Jonathan Reiner, Director of Planning, Town of Groton
- ❖ **Minutes Approval**
  - December 5, 2018
    - Motion to accept the minutes of December 5, 2018
    - Motion: Shelby Carlson
    - Second: Annemarie Seifert
    - Decision: 4-0-0
- ❖ **New Business**
- ❖ **Old Business**
  - City of Groton TIF District and Master Plan presentation from Consultant Camoin Associates
- ❖ **Public Comments**
- ❖ **Adjournment**
  - Annemarie Seifert moved to adjourn
  - Miles Dull Seconded the motion
  - The meeting was adjourned at 7:00PM

Submitted by Cierra Patrick