

Town of Windsor Locks
Economic and Industrial Development Commission
Meeting at Town Hall, 2nd Floor
June 27, 2024
6:30 PM

1. Call to Order

The meeting was called to order by Chairman Doug Glazier at 6:30 PM.

2. Roll Call

Present: Chairman Doug Glazier, Frances Morena-D’Elia, Neal Cunningham, Shane O’Connor, Bob Crochetiere, Kurt Brace

Absent: Dave Montemerlo, Alan Gannuscio, Malekhai Paquette

Guests: Charla Stetson, Riverbank Federal Credit Union

3. Approval of the Minutes from May 23, 2024

Kurt Brace made a motion to accept the minutes from May 23, 2024. Francis Morena-D’Elia seconded the motion. The motion passed unanimously.

4. Public Input on EIDC Matters Only – None

5. Action Items

a) Charla Stetson – Riverbank Federal Credit Union

Kurt Brace made a motion to move into Executive Session to discuss a loan proposal with Charla Stetson from Riverbank Federal Credit Union. Shane O’Connor seconded the motion. The motion carries with a unanimous vote.

A motion was made by Kurt Brace to accept the Riverbank Federal Credit Union loan proposed by Charla Stetson for \$30,000 at 3% for 4 years. The motion was seconded by Bob Crochetiere. The motion passed unanimously.

The Executive Session ended at 6:48 PM.

b) Main Street Redevelopment

Doug met with First Selectman Scott Storms and was updated on the following:

-Historic train station – Scott reported that construction activities are beginning to be coordinated with the CTDOT and a meeting with the architect involved in the initial project design took place in early June. Once the scope of work and funding are figured out, an advisory committee will be formed.

-Main Street Redevelopment

Scott further stated that a discussion took place with Fuss & O’Neil regarding the configuration of Main Street. He also reported that the Town is coordinating to obtain another state grant.

The Commission discussed both projects with regards to the demolition of Windsor Locks Commons, project progress and the need for another state grant.

c) Planning and Development Highlights

-There's been discussion with project developers regarding development on Hamilton Road that will lead to two light manufacturing facilities. Build-out options and compliance issues with the building department, WPCA and MDC are being discussed.

-Additional discussions with the Town of Suffield and the DEEP and state parks to rework the entire canal path. It will be a joint project to improve this valuable recreation area. Our town participation will be limited to absorbing the design costs through JR Russo and Dana Steele.

The Commission discussed their opinions on this project and what their understanding of the funding will be.

6. Adjournment

Neal Cunningham made a motion to adjourn. Francis Morena-D'Elia seconded. The meeting was adjourned.

Respectfully Submitted,

Valerie Mercey

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EIDC Recording Secretary