

Chairman

TOWN OF LEDYARD

Economic Development Commission

Meeting Minutes - Final

John Vincent	Regular Meeting	
Tuesday, January 7, 2025	6:00 PM	Town Hall Annex - Hybrid Format

I. CALL TO ORDER

Chairman Vincent called the meeting to order at 6:00 p.m. in the Town Hall Annex and on Zoom.

II. ROLL CALL

Present	Commissioner Carol Ann Schneider
	Secretary Michael Dreimiller
	Chairman John Vincent
	Vice Chair Peter Hary
	Commissioner Michael Cherry
Absent	Commissioner Richard Tashea

Also absent was Mayor Allyn

In addition, the following were present:

Director of Land Use & Planning, Elizabeth Burdick Town Council EDC Liaison, Jessica Buhle (VIA ZOOM)

Vincent noted that there is \$212 remaining in the EDC budget.

Vincent moved that the agenda be modified to add Bylaw Update as VIII.B New Business and moved Justin LaFountain of Goman & York's Update of GF Corridor Study from section VII.A Old Business section IV.A Presentations/Informational Items item A. Cherry seconded that suggestion.

RESULT:	APPROVED AND SO DECLARED	
MOVER:	John Vincent	
SECONDER:	Michael Cherry	
AYE	5	Schneider Dreimiller Vincent Hary Cherry

ABSENT 1 Tashea

III. RESIDENTS & PROPERTY OWNERS COMMENTS

Naomi Rodriguez, Jennifer Zeronsa (Zoom), Deborah Edwards (Zoom). No comments from anyone.

IV. PRESENTATIONS / INFORMATIONAL ITEMS

A. Correspondence

An email was received from Deborah Edwards (30 Bluff Road West, Gales Ferry) regarding the granting of a bid waiver for Goman & York to provide a comprehensive study of the Route 12 corridor. She attached a copy of the Impact Study that Goman & York did for the Gales Ferry Intermodal Site that she annotated with her comments. This has been shared with all Commissioners.

B. Justin LaFountain of Goman+York: Update of GF Corridor Study

Justin LaFountain introduced himself as the Senior Vice President of Planning & Economic Development for Goman+York. They've been in business since 2011. They have three different types of clients - municipalities, institutional, and private clients. He described his background which includes previously working for the Southeastern Council of Governments for 5 years as a regional planner. He went over the timeline for the Gales Ferry corridor study. They are looking at current opportunities and barriers, infrastructure, and assets in that corridor. They want to get public engagement so that they develop a plan that is good for both the town and the people. Solli Engineering will be working as a subcontractor on the engineering related portions - traffic, crash data, cost estimates, etc. They are just getting starting so they don't have a lot to present yet, but he expects he'll have some actual data to share. They have the previous Rt. 12 studies that have been done. They are doing data gathering using Placer AI to identify traffic patterns. They are looking at the zoning regulations. They are working with the Solli engineer the physical conditions of the area - dangerous areas, places that could use sidewalks, landscaping, streetscaping, etc. They'll be finalizing all of that research around mid-March. Stakeholder engagement will follow. Then they'll have a public outreach session where they'll present the data that they've found so far, and get input from the residents. They'll also meet with focus groups of the business owners in town. Those will probably happen in mid-to-late March.

Cherry asked LaFountain to clarify the bounds of the study, whether or not it was restricted to just Rt. 12 or if it included any of Hurlbutt Rd or Military Hwy and whether it would extend all the way to the Preston border. LaFountain stated that they would be including up to 500 ft off of Rt. 12 in those areas and all the way to Preston.

Dreimiller asked if the timeline that he showed during his presentation could be shared with the commission and LaFountain said that he had shared it with Burdick who said she'd send it to everyone.

V. REPORTS

A. Mayor's Report

Not present.

B. Planner's Report

The application for GFI LLC public hearings closed on Dec. 19, Jan 23rd at special mtg, no decision expected. Weekly or bi-weekly meetings may be required until decision is reached. Feb. 21st is the due date for a decision.

Received an application from Habitat for Humanity for 27 homes both single family and duplexes on Colby Dr. off of Fairway Dr. Colby Dr will be completed by the applicant as part of the project. It's on the agenda of the Inland Wetlands tonight but will be tabled as they are still waiting for some wetlands reports and plan changes. Vincent asked if those homes will have access to the new sewer extension and Burdick confirmed that and noted that those homes would also be on public water.

Small application before commission on Thursday for Lorenz Industrial Pkwy. A subdivision lot created in 2022 or 2023. Owner of the front lot sold the building in the back. She's not sure who it is but they'll need to come in for a Change of Use permit.

There has been some activity at the former Lou's Garage. She's not sure what's going on so she's trying to contact Mr. Ceravolo to make sure that they get in touch with her.

VI. APPROVAL OF MINUTES

A. MOTION to approve EDC Regular Meeting Minutes of December 3, 2024

RESULT:	APP	ROVED AND SO DECLARED
MOVER:	Michael Cherry	
SECONDER:	Pete	r Hary
AYE	5	Schneider Dreimiller Vincent Hary Cherry

ABSENT 1 Tashea

VII. OLD BUSINESS

A. Justin LaFoutain of Goman & York: Update of GF Corridor Study

Moved to section IV.A PRESENTATIONS / INFORMATIONAL ITEMS

B. Corridor Study Update

Covered in section IV.A PRESENTATIONS / INFORMATIONAL ITEMS

C. Business Directory Update

Vincent stated that Twisted Sugar Bakery will have a ribbon cutting on Feb. 14th 3pm Friday put on by the Eastern CT Chamber of Commerce.

He also mentioned that Blueprint Thrifts status is unknown. He heard from another tenant in that building that they won't be renewing their lease.

Burdick confirmed that Circle Motors at Rt.12/Long Cove Rd. is in business.

Dreimiller mentioned that Town Councilor Buehle had forwarded an email from the Ledyard Rotary asking if the Business Directory was available in Microsoft Excel spreadsheet format. Dreimiller told Buehle that it wasn't. Buhle said she'd let them know.

D. Business Directional Signage

Put off until we've received the Rt. 12 Corridor Study report. Burdick will follow up with Griswold to find out if they have business directional signage and, if so, how it works.

E. CT Main Street town visit

Mr. Rosso, the field service director for Connecticut Main Street, joined Mayor Allyn, Town Planner Burdick, EDC Chairman Vincent, and Angela Adams from Greater Norwich Area Chamber of Commerce, for a driving tour of Ledyard and Gales Ferry. Connecticut Main Street will generate a report on how to improve the streetscape, funded by Eversource. We should get the report before our next meeting.

VIII. NEW BUSINESS

A. Election of Officers

Commissioner Cherry nominated Deirmiller for Secretary. Dreimiller accepted.

RESULT:	APPROVED AND SO DECLARED
MOVER:	Michael Cherry
SECONDER:	Peter Hary

AYE 5 Schneider Dreimiller Vincent Hary Cherry

ABSENT 1 Tashea

Chairman Vincent moved that Commissioner Hary be Vice Chairman.

RESULT:	APPROVED AND SO DECLARED	
MOVER:	John Vincent	
SECONDER:	Michael Cherry	
AYE	5	Schneider Dreimiller Vincent Hary Cherry
ABSENT	1	Tashea

Commissioner Hary moved that Vincent be Chairman. Vincent accepted.

RESULT:	APP	ROVED AND SO DECLARED
MOVER:	Pete	r Hary
SECONDER:	Mic	hael Cherry
AYE	5	Schneider Dreimiller Vincent Hary Cherry

ABSENT 1 Tashea

B. EDC Bylaw Update

- Change all references to Ordinance Number 55 to Ordinance 300-020

- Delete 2.2 referencing a business development loan fund

- Change Article III Section 2 to remove signing of minutes from the Duties of the Secretary and add that to the Duties of the Chair.

- Correct type in Article VI Section 1.J by changing "Notice *or* all regular..." to "Notice *of* all regular..."

- Change Article VI Section 4 Order of Business so that the agenda listed there matches the current agenda with the addition of "Additions to or Changes to Agenda" following "Roll Call", and "Correspondence" following "Residents Property Owners Comments".

- Change adoption date on the last page of the Bylaws.

Dreimiller will convert the PDF of the current Bylaws to Microsoft Word format for Burdick who will make the above changes.

IX. ADJOURNMENT

Our next meeting will be on February 4th at 6:00pm in the Town Hall Annex.

A motion was made by Commissioner Dreimiller, seconded by Commissioner Schneider, to adjourn at <u>6:47pm</u>. The motion carried by the following vote:

RESULT:	APPROVED AND SO DECLARED
MOVER:	Dreimiller
SECONDER:	Schneider
AYE:	5 Cherry, Dreimiller, Hary, Schneider, Tashea, and Vincent
ABSENT:	Tashea

Respectively Submitted,

John Vincent, Chairman Economic Development Commission

DISCLAIMER: Although we try to be timely and accurate these are not official records of the Town.