



TOWN OF MIDDLEBURY

ECONOMIC AND INDUSTRIAL DEVELOPMENT COMMISSION

**Regular Meeting, Tuesday October 27, 2015 6:30 p.m.
Town Hall Conference Room**

Present: Commissioner Armando Paolino
Commissioner Terrence McAuliffe
Commissioner Ted Manello
Commissioner Frank Mirovsky

**Also
Present:**

Absent: Commissioner Joseph Mengacci
Commissioner Mark Petrucci

The meeting was called to order at about 6:40 p.m. by Terrence McAuliffe.

Pledge of Allegiance was said by all.

A MOTION to add approval of past minutes was added to the agenda by Frank Mirovsky, SECONDED by Armando Paolino and unanimously voted.

A MOTION to approve the June 2 Special Meeting and the August 25 Joint Meeting with P&Z was made by Ted Mannello, SECOND by Frank Mirovsky and unanimously voted.

OLD BUSINESS

Incorporate an Airport Development Zone section written by Armando Paolino into the Tax Incentive Policy. Members discussed making this section "Appendix A" and adding percentage credit duration text. MOTION to send the updated Tax Incentive Program to the Board of Selectmen by Armando Paolino, SECOND by Ted Mannello and unanimously voted.

Members OK'd the forwarding of Hiram Peck's three RFP proposals to the Board of Selectmen with the recommendation they be combined into one package and sent out so responders provide a combined response.

Members discussed obtaining beautiful photographs of Middlebury landmarks and available commercial areas for possible use as a cover and inside pages of

the guidebook. No action was taken, other than to consider pictures and possibly take photos to bring to the next meeting.

A MOTION to add a discussion of the CERC expenditure to the agenda was made by Frank Mirovsky, SECOND by Ted Mannello and unanimously voted.

Terry McAuliffe told members the \$550 per year CERC membership, paid since 2013, had expired. He said a link from Middlebury's web site to CERC was never implemented. He told members the Board of Finance had cut the EIDC budget to \$1,000 per year from \$1,500. Members were asked to review the CERC capabilities and consider for the next meeting whether a dedicated economic development web site would be more cost effective for Middlebury.

NEW BUSINESS

Frank Mirovsky proposed inviting Edward Bona, Enterprise Zone Program Coordinator, to the next meeting and members were agreeable.

MOTION TO ADJOURN by Ted Mannello, SECOND by Frank Mirovsky and unanimously voted at 7:25 pm.

Respectfully submitted,

Terrence McAuliffe
Chairman—Economic Development Commission
cc. Town Clerk, Barbara Whitaker, Commission Members

attachment: Updated Tax Incentive Program dated 2015-10-27.