



TOWN OF MIDDLEBURY

ECONOMIC AND INDUSTRIAL DEVELOPMENT COMMISSION

**Regular Meeting, Tuesday July 25, 2017 6:30 p.m.
Town Hall Conference Room**

Present: Commissioner David Cappelletti
Commissioner Frank Mirovsky
Commissioner Ted Mannello
Commissioner Terrence McAuliffe
Commissioner Armando Paolino
Commissioner Mark Petrucci

**Also
Present:**

Absent: None

CALL TO ORDER

The meeting was called to order at about 6:40 p.m. by Terrence McAuliffe.
Pledge of Allegiance was said by all.

APPROVAL OF MINUTES

Ted Mannello MOTIONED to approve the March 27, 2017 and July 10, 2017 minutes, SECOND by Mark Petrucci and unanimously voted.

TAX INCENTIVE APPLICATION

Tax Incentive Application by Quassy Amusement Park.

Commissioners reviewed the application and, after discussion, found the submission complete. A condition of approval required by Assessor Chris Kelsey is for Quassy to establish a distinct taxing account for the improvement so the incentive can be applied and tracked independently from the rest of the amusement park. The taxable personal property and site improvements appear sufficient to qualify for a four year tax abatement of 35% in the first year, declining 5% in each of the next three years.

MOTION by Armando Paolino to forward the application to the selectman's office with a recommendation that the commission's review is complete and the

applicant is in compliance with our policy. SECOND by Ted Mannello and unanimously voted.

OLD BUSINESS

Review Business Survey responses and report to Board of Selectmen:

Members re-reviewed the approximately 50 responses to the business survey conducted in late spring and discussed important comments and highlights. Chairman McAuliffe will compose a draft of a report to the Board of Selectmen and circulate to members by E-Mail before the next meeting for a final review.

CERC Training: Commissioner Frank Mirovsky will arrange for a no-cost Connecticut Economic Resource Center training session in September or October for town officials and business owners to discuss ideas for business improvement. Details of the meeting venue and food will be worked out at the next meeting.

MOTION TO ADJOURN by Frank Mirovsky, SECOND by Armando Paolino and unanimously voted at about 7:12 pm.

Respectfully submitted,

Terrence McAuliffe

Attachments:

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