



Received For Record At Plainfield CT
On JAN 25 2022 at 3:13pm
Attest: Bianca Newfast
Town Clerk

Economic Development Commission

Economic Development Commission
Regular Meeting Minutes
January 20, 2022

The Economic Development Commission held a Regular Meeting on Tuesday January 20, 2022, at the Plainfield Town Hall.

Present: Mary Ann Chinatti, Paul Smith, June Gagne, Katie O'Neill, Recording Secretary

Absent : Jodi Clark, Ava Colonna, and Jen Greene

Call to Order:

M. Chinatti called the meeting to order at 7:00 pm.

Approval of Minutes

- Act on October 21, 2021, Meeting Minutes
- **Motion:** P. Smith made a motion, which was seconded by J. Gagne to approve the October 21, 2021, Meeting Minutes. The motion passed unanimously.

Reports

- M. Chinatti stated that she anticipates submission of Planning and Zoning and Inland Wetland applications for a 1 million sq. ft. warehouse.
- M. Chinatti discussed the last ribbon cutting at Crystal Visions, noting that EDC members will be notified of the next ribbon cutting.
- P. Smith asked for an update on the Amazon warehouse that is currently under construction.

- M. Chinatti stated that Amazon is progressing well.

Old Business

1. American Rescue Plan

- M. Chinatti stated that five applications have been distributed. At this time no applications have been submitted

New Business

1. Election of Officers

- June Gagne nominated Mary Ann Chinatti for Chairman and Ava Colonna for Vice Chairman.
- P. Smith made a motion which was seconded by J. Gagne to close election of officers. The motion passed.
- Motion: P. Smith made a motion which was seconded by J. Gagne to elect Mary Ann Chinatti for Chairman and Ava Colonna for Vice Chairman. The motion passed unanimously.

Adornment:

Motion: A. Colonna made a motion to adjourn. Seconded by J. Greene, motion passed.
Meeting adjourned at 7:06 P.M.

Respectfully Submitted,

Katie O'Neill