

Oxford Economic Development Commission

Regular meeting

October 20, 2015

Oxford Town Hall

Call to order: Meeting called to order by chairman Augie Palmer at 7:03

Members present Pat Blanko, Ed Garver, Mike Macchio

Review and Approval of Minutes: Minutes were accepted with a motion by Mike Macchio a second by Ed Garver

Audience of Citizens: None

Treasurer's report: Mike Macchio reported there is \$44,405. In treasury. Motion made by Augie Palmer with a second by Ed Garver Motion passed.

Old Business: -

- Ed Garver presented a fact sheet to the commission and a discussion followed on the pamphlet. Motion made by Ed Garver with a second by Mike Macchio for Economic Development Commission to pay for printing and mailing of pamphlet. Motion carried
- Breaking ground at Towantic Power Plant site

Directors Report: See attached

New Business:

- Pies and Pints opened over the weekend and ribbon cutting will be 10-27-2015
- Ribbon cutting Friday for Kovac Construction
- OSTA give final OK letter for Stuhl's property
- Haynes pouring concrete for Market 32

Other business: Motion made to pay clerk made by Ed Garver with a second by Mike Macchio, Motion passed.

Adjournment: Motion to adjourn at 8:30pm made by Mike Macchio with a second by Ed Garver at 8:00pm, Motion passed.

Respectfully submitted,

Kathleen O'Connell

Clerk



TOWN OF OXFORD

Andrew M. McGeever
Oxford Economic Development Director

S.B. Church Memorial Town Hall
486 Oxford Road, Oxford, Connecticut 06478-1298
Phone: (203) 828-7541 Fax: (203) 888-2136
E-mail: andrew.mcgeevers@oxford-ct.gov

ECONOMIC DEVELOPMENT COMMISSION MEETING

AGENDA OCTOBER 20, 2020

7 PM

- 1] CALL TO ORDER
- 2] REVIEW AND ACCEPTANCE OF REGULAR MEETING MINUTES.
- 3] AUDIENCE OF CITIZENS
- 4] OLD BUSINESS
 - REPORT ON FACT SHEET MAILING ---ED CARVER
 - BREAKING GROUND AT TOWANTIC POWER PLANT SITE.
- 5] NEW BUSINESS
 - RIBBON CUTTING NEXT TUESDAY --PINTS AND PIES
 - RIBBON CUTTING FRIDAY--KOVAC CONSTRUCTION
 - OSTA GIVE FINAL OK LETTER FOR STIHL'S PROPERTY
 - HAYNES -- POURING CONCRETE FOR MARKET 32.
- 6] TREASURER'S REPORT
- 7] DIRECTORS REPORT
- 8] OTHER BUSINESS
- 9] ADJOURNMENT

15 OCT 19 AM 11:18
TOWN OF OXFORD, CT
Margaret A. West
TOWN CLERK

[Type text]



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Economic Development Commission & Directors Report

October 20th, 2015

Welcome:

It is October and the trees are in their Fall splendor after a brilliant summer weather-wise. Oxford has a number of projects as varied as the colors of the Fall leaves. We continue to have weekly inquiries from businesses on what is happening here in Oxford and how they might be part of it.

Important Announcement:

TOWN ELECTIONS WILL BE HELD ON TUESDAY OCTOBER 3RD. 2015 @ QUAKER FARMS SCHOOL , ALSO A REFERENDUM ON NEW LIBRARY.

Review and acceptance of regular meeting minutes.

I HAVE ASKED THAT WE ALL READ THE PREVIOUS MONTHS MINUTES THEY CAN BE FOUND ON THE TOWN'S WEB-SITE UNDER ECONOMIC DEVELOPMENT. I HAVE ASKED IN MY MONDAYS E-MAIL TO PLEASE READ SEPTEMBERS MINUTES AND ALSO AUGUST'S THAT WERE TABLED AT LAST MONTHS MEETING.

Economic Updates:

Old Business:---

The fact sheet mailing as discussed at our last meeting is at printers and a copy is enclosed. As you remember it the true facts of Towantic Power Plant. I want to thank Ed Carver and his Michelle Walsh for really putting it all together. JOB WELL DONE!

[Type text]

The power plant has broken ground as promised. CPV. has cleared the front area of the property and has cut down the trees through the center of the site. Black fencing everywhere. They have also moves there set up site to property across from the site. thus eliminating the rental of property on Christian St. Better for those who use Christian St. regularly.

XAL on Hawley Rd. is getting very close to completeion and we will have the ribbon cutting soon and it will be the largest industrial building in Oxford for now. We wish them good business and prosperity.

B. United International , the brewery on Fox Hollow has finally gotten their deed for the Town swap of property. They will soon start the 25,000 s/f addition to their complex. Good luck on the addition.

New Business : -

A ribbon cutting ceremony is scheduled for PINTS AND PIES next Tuesday , Oct 27th. @ 11 AM. Chris has done a great job in rebuilding the old Rolando's Although currently open for business , Chris wants to hold of on the grand opening until all is set at P&P. Good luck to chris and all the staff.

Later this week will be cutting more ribbon. Kovack Construction has moves from Danbury to Oxford and the old Collins Box building. This a strong company and they also own lot 11 at Woodruff Hills Industrial Park. Good luck to Tom anf his crew.

Masonic Care is still trying to get their litigation together with the former owner. This quarrel ha held up everything allowing Masonic in getting their project under way and the payment of \$300,000 they owe the Town toward a fire engine The former owner has changed lawyers. This may help move things right along. Mason will be holding seminars in the area @ CROWNE ROYAL HOTEL, THE BROOKSIDE, and a number of other locations starting in November. Explaining their facility..

Stihl Industrial- has finally crossed the final hurdle to allow it to start there 400,000 s/f complex on Hawley Road. It will be the largest industrial building in Oxford when the complex is completed.

Haynes is pouring the footings last week and this week for Super Market 32 . It will completed in late spring of 2016. ' A PROMISE KEPT BY GEORGE AND I' WHEN HE WAS FIRST ELECTED AND HE GAVE ME HIS FIRST DIRECTIVE. " GET OXFORD A SUPER MARKET! " In a few months mission accomplished.

[Type text]

The Oxford Baking Co. is moving right along The exterior is just about complete. They are working diligently on completing a very "homey" inside. CAN'T WAIT!

The proposed Library is going to referendum on November 3rd..
Tomm Haynes has made an offer to the Town to build a Library of 10,000 to 12,000 s/f at his Town Center "Quarry Walk" for 1 to 1&1/2 million dollars less than the Library commission came up with at this time. We'll see what happens.

Commercial (other than the ADZ) Developments:

Dr. D'Sousa's Medical Arts Buildings: The property on route 67 sits in wait for **future tenants, they seems not to be available at this time.** Doctor and wife Sally tells me it's going to take time since the Doctor has joined a group. They **will build the medical complex.**

The Cat Corner and Heavenly Doughnuts are both on hold for now.

TREASURERS REPORT:

Michael Macchio, our Treasurer.

He will review the Appropriation Summary and comment.

DIRECTORS REPORT: --

Old and new business pretty much covers Oxford's happenings this past month.
I will ad lib as needed as meeting goes on.

OTHER BUSINESS - Pay the Clerk.

ADJOURNMENT :

Respectfully submitted by Andrew McGeever - EDD.

FUND 001 - 000 GENERAL FUND

DESCRIPTION	ORIGINAL		CURRENT		EXPENDITURES	ENCUMBRANCES	REMAINING		PERCENT USED
	BUDGET		BUDGET				BUDGET		
DEPT 5290 ECONOMIC DEVELOPMENT									
5290-517-0046-0000 WAGES-P/T CLERK	700.00		700.00		46.29		653.71		6.6 %
5290-527-0000-0000 ADVERTISING	3,000.00		3,000.00		286.00		2,714.00		9.5 %
5290-531-0000-0000 DEVELOPMENT EXPENSES	5,000.00		5,000.00				5,000.00		.0 %
5290-551-0000-0000 COMPUTER MAINTENANCE	500.00		500.00				500.00		.0 %
5290-570-0106-0000 CONTACTED SVCS - ECON. D	49,000.00		49,000.00		14,412.39		34,587.61		29.4 %
5290-585-0000-0000 DUES	1,000.00		1,000.00		550.00		450.00		55.0 %
5290-770-0000-0000 SUPPLIES - OFFICE	500.00		500.00				500.00		.0 %
5290-----DEPT TOTAL	59,700.00 *		59,700.00 *		15,294.68 *		44,405.32 ***		25.6 %
TOTAL APPROPRIATION	59,700.00 *		59,700.00 *		15,294.68 *	**	44,405.32 **		25.6 %

15 DEC -7 AM 10:14
TOWN OF OXFORD, CT
TOWN CLERK