

**Oxford Economic Development
Commission
Regular Meeting Minutes
Tuesday, September 19, 2017
Oxford Town Hall, 7PM**

1. **Call to order:** Meeting called to order by Chairman Ed Carver at 7:00 pm.
Members present: Ed Carver, Vic Tomporowski, Pat Blanko, Mike Caprio

Also present: Clerk Denise Randall & EDC Director Andy McGeever

Member Absent: Augie Palmer, Dan Wall, Mike Macchio

2. **Audience of Citizens:** None
3. **Review and Acceptance of Last Meeting's Minutes:** Special Meeting Minutes 7/24/17

MOTION made by Chairman Ed Carver and seconded by Pat Blanko to table the Special Meeting Minutes from 7/24/17. Motion passed unanimously.

4. **Treasurer's Report:**
MOTION made by **Pat Blanko** and seconded by **Mike Caprio** to table to treasurer's report till the next meeting. Motion passed Unanimously.

New Business:

EC Director A. McGeever stated the following:

1. Cat's Corner is building addition has been framed to the original unit they purchased and will be completed by the end of the year.
2. Practical Data solutions are looking into the area of Christian Street in the industrial zone.
3. I have been working with a company called Hydropump as they are looking to re-locate from Woodbury.
4. Woodruff Hills has potential prospects on 2 of the 5 acre lots.

A small discussion ensued regarding the state budget.

Old Business:

EC Director A. McGeever stated the following:

The Towantic Power Plant is ahead of schedule and the first electricity will be produced in the end of this year. All turbines and generators are all in place and it should be up and running In May of 2018.

Regarding Quarry Walk, the education center opened on September 6th. The Five Guys are working on the inside and should be open by November 15th.

The area for the Griffin Hospital Wellness Center is being cleared and the construction should begin before the end of the year.

Rolando's is now open for business this past week.

A discussion ensued about Pheasant Run Industrial site.

1. **Directors Report:** Director Andy McGeezer discussed a newer items.

EC Director stated: We are receiving daily requests for land & development opportunities here in Oxford.

Pay to clerk: Motion made by Vic Tompowski and seconded by Pat Blanko to pay the clerk. Motion passed unanimously.

Adjournment: Motion to adjourn the meeting at 7:25 pm made by Pat Blanko Seconded by Mike Caprio . Motion passed unanimously.

Respectfully Submitted,

Denise Randall
Denise Randall
Clerk

17 OCT 18 AM 11:44
TOWN OF OXFORD, CT
TOWN CLERK
Pat Blanko