

Town of East Hampton
Economic Development Commission
Regular Meeting

Tuesday, January 17, 2023

6:30 P.M.

TOWN HALL 2ND FLOOR MEETING ROOM #201 AND VIA ZOOM

MINUTES

Present: Vice Chairman Walt Jedziniak, Jordan Higgins, Sean Flynn, and Ted Turner (left at 6:55 P.M.) with Town Manager Dave Cox.

Absent: Chairperson Marlene Geary.

Call to Order: Vice Chairman Jedziniak called the meeting to order at 6:33 P.M.

Adoption of Agenda: *A motion was made by Mr. Turner, seconded by Mr. Higgins, to adopt the agenda with no changes. Voted 4-0 in favor.*

Approval of Minutes: *A motion was made by Mr. Turner, seconded by Mr. Flynn, to approve of the December 20, 2022 meeting minutes as submitted. Voted 4-0 in favor.*

Public Comment: None

Town Manager's Report

- a. **New Business Update:** There was no update.
- b. **New Businesses with Planning & Zoning Approval/ Review of P&Z Minutes:** The members reviewed the minutes and motions from the last Planning and Zoning meeting.

Continuing Business

- a. **Review Current Status of Action Items on EDC Project Planner:** It was suggested that the members email Mr. Higgins with any additions or changes for the project planner.
- b. **New Business of the Month Process and Nominations:** There were no nominations sent to the town. The members discussed a business in town to nominate as New Business of the Month. Ulti-Mutt Academy is a dog daycare that is owned and run by two women. The members want to support all types of small, local businesses in town, this includes women owned businesses. *A motion was made by Mr. Flynn, seconded by Mr. Higgins, to nominate Ulti-Mutt Academy as New Business of the Month for January. Voted 4-0 in favor.*
- c. **Business Spotlight Process and Nominations:** The Business Spotlight form awarded to the nominated businesses was made into a template for the commission to use as awards for future business nominees. It was suggested to print the form on nice cardstock and place in a glassless frame for the business owner to display easily. It was suggested to

have Tony Flannery's Fowler's Recycling building nominated as Business Spotlight. Mr. Flannery renovated and rejuvenated the building and property. The site is located next to Po's Rice and Spice on the same side of the street. *A motion was made by Mr. Turner, seconded by Mr. Higgins, to nominate Fowler's Recycling as Business Spotlight for February. Voted 4-0 in favor.*

- d. New Business Process:** The members discussed nominating a business new to town for the New Business of the Month.

New Business: None

Correspondence: None

Announcements: The town obtained a STEAP grant for the Village Center project. The town staff has been working on getting the final plans of the project finished and obtaining the final comments from DOT. There has been discussion with town staff on how to handle and accommodate the disruption of the project. It was suggested to use the property across from Po's as official temporary parking for the Village Center. The project should be out to bid in the next several weeks.

Public Comment: None

Adjournment: *A motion was made by Mr. Jedziniak, seconded by Mr. Turner, to adjourn the meeting at 6:57 P.M. Voted 4-0 in favor.*

Respectfully Submitted,

Katrina Aligata

Recording Clerk