

NOTICE OF SPECIAL MEETING

AGENCY: Economic Development Commission
DATE: Wednesday, June 15, 2005
TIME: 6:00 P.M.
PLACE: Ludlow Room - Town Hall – 275 Broad Street

AGENDA

1. Call to Order
2. Public Comment
3. Discussion Items
 - a. Economic Development Incentive Program Request – Ferraina, 60 Baker Hollow Road– The Commission will consider a request from Dan Ferraina for town assistance with the cost of installation of a utilities on Baker Hollow Road.
 - b. Economic Development Incentive Program Request – Ferraina, 1001 Day Hill Road – The Commission will consider a request from Dan Ferraina for town assistance with the cost of installation of a traffic signal and left turn lane extension on Day Hill Road for the Mototown indoor motocross facility.
 - c. Tax Increment Financing – The Commission will discuss a proposal by CIL Development of Windsor Inc to use tax increment financing to assist the redevelopment of 33 Mechanic Street into 50 residential condominium units.
4. Adjournment

Public Act 75-342 requires notice of Special Meetings be posted in the Town Clerk's Office not less than 24 hours prior to the time of such meeting. No other business shall be considered at this meeting than that listed on this Agenda.