MILFORD INDUSTRIAL DEVELOPMENT COMMISSION MINUTES OF MEETING

Thursday, August 17, 2017 4:00 P.M., Room 14, Milford Town Hall

Members Present: Ryan Avery, Robert Bullock, Larry Dunkin (Interim Chair), Tony Pinto, Ronald Platukis, Matt Shields, Tom Wesley.

Members Absent: Joseph Boczanowski, Scott Kaplan.

Others in Attendance: Richard Villani, Town Administrator

The meeting came to order at 4:02 P.M.

<u>Minutes of previous meeting</u>: The Interim Chair received unanimous consent to accept the minutes of the 3-16-17 and 4-20-17 IDC meetings as written.

Reorganization: The meeting proceeded to the election of officers.

For Chairman: The Interim Chair called for nominations for Chairman. Hearing none, he then called for nominations for the office of Vice Chairman.

For Vice Chairman: Motion by Dunkin, Second by Platukis, to elect Tony Pinto as Vice Chairman. Vote: 7 Yes - Unanimous.

For Chairman: The Interim Chair again called for nominations for chairman. Motion by Pinto, Second by Bullock, to elect Larry Dunkin as chairman.

Vote: 7 Yes - Unanimous.

The Chairman noted that the Administrative Authorizations were no longer necessary in light of the reorganization.

<u>Old Business</u>: The Chairman explained that originally it was hoped that the Consultant from Beals and Thomas could be available for this special meeting to discuss the scope of work for the IDC Study. Unfortunately he was not available. He will attend the regular September 21, 2017 IDC meeting.

<u>New Business</u>: The Town Administrator discussed proposals for downtown revitalization brought forward by Ron Pagnini. He had been scheduled to attend this meeting to present the various aspects of his revitalization proposal, however he was unable to attend due to a scheduling conflict.

The Chairman noted that Mr. Pagnini is now scheduled to attend the regular September 21, 2017 IDC meeting.

The Chairman directed the members' attention to the Worcester Business Journal article contained in the meeting packet about the Avecia expansion at their site on Fortune Boulevard. He also reminded the members that the Town had approved a 12 year TIF agreement for the expansion project in 2002.

Adjourn: The meeting was adjourned at 4:55 P.M.