

KILLINGLY ECONOMIC DEVELOPMENT COMMISSION

**Special Meeting
Tuesday, June 28, 2016
Killingly Town Hall
Conference Room 102
172 Main Street
Killingly, CT**



Dale Desmarais, Chairman, called the meeting to order at 6:00 PM.

1. Roll Call:

Members Present: Dale Desmarais, Bill Cheng, Kevin Cole, Todd Cooke, Rand Joly, Steven Gilbert (6:05) and Mark Tillinghast (6:07). Todd Cooke was appointed a voting member.

Others Present: John Hallbergh, Town Councilor; Ann-Marie Aubrey, Director of Planning & Development; Elsie Bisset, Economic Development Director.

Bill Cheng made a **MOTION** to go into Executive Session at 6:02 PM, inviting Elsie Bisset and Ann-Marie Aubrey. It was **SECONDED** by Kevin Cole. The voice vote was **ALL IN FAVOR**.

2. Executive Session – Acquisition of Real Estate – CGS Chapter 14, Sec. 1-200 (6)(d)

Members came out of Executive Session at 6:20 PM.

3. Recommendation of Preferred Developer – A **MOTION** was made by Bill Cheng to recommend to the Town Manager that Daniel's Plumbing be the preferred developer for 140 Main Street. It was **SECONDED** by Kevin Cole. The voice vote was **ALL IN FAVOR**.

4. Adjournment

A **MOTION** was made by Bill Cheng to adjourn at 6:21 PM. It was **SECONDED** by Kevin Cole. The voice vote was **ALL IN FAVOR**.

Respectfully submitted,

Elsie Bisset
Acting Recording Secretary