

## KILLINGLY ECONOMIC DEVELOPMENT COMMISSION

Special Meeting  
Wednesday, October 21, 2015  
Killingly Town Hall  
Conference Room 204  
172 Main Street  
Killingly, CT



Dale Desmarais, Chairman, called the meeting to order at 5:04 PM.

1. Roll Call:

Members present were: Dale Desmarais, Bill Cheng, Steven Gilbert, Mark Tillinghast and Rand Joly. Kevin Cole was absent with notification.

Others Present: Sean Hendricks, Town Manager; Elsie Bisset, Economic Development Director.

2. Citizen's Participation – None

3. Executive Session – Property Acquisition – A **MOTION** was made at 5:15 PM by Bill Cheng to go into Executive Session including Sean Hendricks and Elsie Bisset. It was **SECONDED** by Mark Tillinghast. Voice vote was **ALL IN FAVOR**.

The meeting reconvened from Executive Session at 6:02 PM. The Chairman appointed Steve Gilbert as a voting member.

4. Recommendation on Expenditure of Economic Development Trust Funds for Potential Property Acquisition – Bill Cheng made a **MOTION** recommending to the Town Council that up to \$170,000 of the Economic Development Trust Fund be used for property acquisition as discussed. **NO SECOND**. Bill Cheng made a **MOTION** recommending to the Town Council that up to \$150,000 of the Economic Development Trust Fund be used for the purchase, environmental assessment & remediation of hazardous materials for the property as discussed. It was **SECONDED** by Mark Tillinghast. The vote by roll call was **ALL IN FAVOR**.

5. Adjournment:

A **MOTION** was made by Bill Cheng to adjourn at 6:07 PM. It was **SECONDED** by Mark Tillinghast. The voice vote was **ALL IN FAVOR**.

Respectfully submitted,

Elsie Bisset  
Acting Recording Secretary