AGENDA

1. CALL TO ORDER AND ROLL CALL

2. OPPORTUNITY FOR PUBLIC COMMENT

3. APPROVAL OF MINUTES
   A. January 16, 2020 Draft Minutes
      01-16-2020 EDC Minutes-Draft
   B. December 12, 2019 Draft Minutes
      12-12-2019 EDC Minutes-Draft
   C. November 21, 2019 Draft Minutes
      11-21-2019 EDC Minutes-Draft

4. DISCUSSION ITEMS AT MEETING
   The following will be the focus of discussion for this meeting
   A. Eagleville Green - Review of Draft Memo to Planning and Zoning
      Commission
      Draft Memo to Planning Zoning Commission
   B. Governance Subcommittee-Draft Bylaws for Discussion
      EDC Draft Bylaws-February 2020
      Chapter 17 Mansfield Code of Ordinances
      Sec. 7-136 CGS-EDC Enabling Legislation

5. OTHER BUSINESS
   A. Member Updates
      • UConn Collaboration Subcommittee Update
      • Zoning Regulation Review Subcommittee Update
      • New Member Updates
      Appointment of William Okeson
      Appointment of Diane Dorfer
   B. Staff Updates
   C. Housing Updates
      • J.E. Shepard (IWA Public Hearing scheduled for March 4, 2020)
      • Eagleville Green (IWA and PZC Public Hearings scheduled for March 2, 2020)
• 1717-1753 Storrs Road Mixed Use Development (PZC Pre-Application held on February 18, 2020)

Pre-Application: 1717-1753 Storrs Road

D. Business Updates (Openings/Closings)
   • Stone Hill (formerly Echo Grange)

6. COMMUNICATIONS
A. Town Council Response to UConn re: multi-family development 29 - 34
   Response to correspondence from S. Jordan, UConn CFO

B. Newspaper articles 35 - 39
   Jan 14 2020 Chronicle article re Old Navy anticipated arrival
   Jan 13 2020 Hartford Business Journal article re Depot Campus: proposed autonomous-vehicle testing site
   Jan 14 2020 Hartford Business Journal article re UConn landlord $14M investment in upgrades

7. FUTURE MEETINGS
A. Upcoming Meeting Schedule

B. Future Meeting Topics

C. Upcoming Meeting Schedule

D. Future Meeting Topics 40
   February 2020 EDC Agenda Item Calendar

8. ADJOURNMENT