



TOWN OF MIDDLEBURY

**Minutes of the
Special Meeting of the
ECONOMIC AND INDUSTRIAL DEVELOPMENT COMMISSION
Monday January 13, 2014 6:30 p.m.
Town Hall Conference Room**

Present

Commissioner Kenausis
Commissioner Paolino
Commissioner Manello
Commissioner Mirovsky
Commissioner Petrucci

Also Present: Terry McAuliffe, Reporter – Bee Intelligencer
Terry Smith, Chairman Planning & Zoning

Absent:

Commissioner Matthews
Commissioner Mengacci

Call to Order with Pledge of Allegiance

The meeting was called to order by Co-Chairman Kenausis at 6:34 p.m. with the Pledge of Allegiance.

EDIC Commercial Development Guide Book

Renewed discussion and direction of the guide book work by the commission. It was agreed we would produce a concise and department directed guide providing key pathways; timelines and requirements to clearly elucidate the process in Middlebury in an effort to make the approval process transparent. Assignments of local departments forwarded to committee members for their follow up in preparation for the February 25th EDIC Meeting.

2014 EDIC Meeting Schedule

Motion by Commissioner Paolino and seconded by Commissioner Mirovsky to maintain the current meeting schedule for calendar year 2014, which stipulates that the EDIC Commission will meet the 4th Tuesday of every month at 6:30pm. Approved unanimously by commissioners present.

EDIC Comments on the Town of Middlebury Plan of Development

Terry Smith, Chairman of Planning and Zoning, provided the EIC commissioners with an update on the current work and subsequent discussions regarding Middlebury's Plan of Conservation and Development. Discussion focused on the Middlebury Center and the 4 areas of commercial development surrounding the town's residential development core. EDIC will

prepare for Mr. Smith's review recommendations for Architectural Design and Appearance for the discussed commercial areas.

Adjournment

Motion to adjourn was made by Commissioner Paolino, Seconded by Commissioner Manello. Motion approved unanimously. Meeting adjourned at 7:38 pm.

These minutes are submitted subject to approval.
Respectfully submitted,

Michael Kenausis
Co-Chairman—Economic & Industrial Development Commission
cc. Town Clerk
cc. Economic & Industrial Development Commission