

## Minutes

### **Economic Development Sub-Committee**

**Thursday, May 28, 2020 – 5:30 pm – New London City Council Chambers**

Members present: Morack, Faucher, O'Connell, Thompson, Dorsey. Others present: C. Hoerth, Ann Hunt, Betty Roberts and J. Beyer. The meeting was called to order by Chairman Morack at 4:30pm. O'Connell/Zaug to approve the agenda. Carried. The April 28, 2020 minutes were approved.

1. Morack explained the facets of the development and how it should look. What parts the city is able to do for itself- what parts need to be resourced out. Questions asked: Is the library part of the riverfront plan? How will it be funded? Is there a need for a referendum? Do we need a broker or a developer or an owner/rep?
2. There are potentially 2 interested parties to work with on this project, depending on the city's needs.
3. Morack suggested having Todd Hutchison come in next week and discuss what the cities needs are and form a possible contract. Dorsey stated we need to have someone steer the city in the direction that is best for the city. Should Hutchison be asked to consider being the planner of the project? With no city administrator right now, the group felt a planner was the first need to address.
4. Dorsey/Faucher to have a meeting with Hutchison next week to form a scope of work. Carried with all yes votes. Morack will arrange a meeting and have it noticed.
5. There was no public comment.
6. Thompson/Faucher moved to adjourn at 6:40 pm.

Respectfully Submitted, Jackie Beyer, City Clerk