

**Economic and Community Development  
INDUSTRIAL COMMITTEE MINUTES  
Special Meeting  
City Hall Council Chambers  
January 7, 2021, 4:45 p.m.**

**ATTENDEES:** Mayor Zoppo-Sassu, Council Member Preleski, Commissioners Cyr, Goldwasser

**ABSENT:** - - -

**STAFF PRESENT:** Justin Malley, ECD Executive Director

**GUESTS:** Ernest Pitti

I. Council Member Preleski called the meeting to order at 4:45 p.m.

II. Public Participation - None

III. **Commissioner Cyr made a motion to approve the minutes of the Special Meeting of December 3, 2020. Mayor Zoppo-Sassu seconded the motion, all present voted in favor and the minutes were approved.**

IV. SEBBP Lot #2 P & S Extension

Justin summarized the request. The P & S was only to the end of 2020 but has been extended to May of 2021. He provided an update on the site plan. This will be submitted to staff and committee either February or March with a springtime construction period.

V. SEBBP Proposal Letter

Justin has been working with a manufacturing company from a nearby community. They are looking at lots 10 and 11 in the SEBBP to build a 15,000-17,000 sq. ft. facility. We are expecting soon a letter requesting 90 days for the due diligence period. We can have a normal vote next month as the letter has not been received.

Justin added that in communication with EcoSmart their project is moving along.

VI. Take any Necessary Actions

None.

VII. Adjournment

Commissioner Goldwasser made a motion to adjourn the meeting at 4:44 p.m., seconded by Commissioner Cyr. Meeting was adjourned.

Respectfully submitted,  
Christine Cooper  
Recording Secretary