

**MINUTES OF MEETING
ECONOMIC & DEVELOPMENT COMMITTEE
October 16, 2023**

To view the meeting's video recording, please click the following link:

https://hamden.zoom.us/rec/share/AYz_tDb6jtz-5ajJvN8VV5pZy2JVpZq5wcYC9xj5KbZbyhUASSkUXpCraXA3qKxQ.-9DdQeWvNOfQZYIt

(Meeting starts at Time Code 02:16:16)

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A meeting of the Economic & Development Committee was held on Monday, October 16, 2023. This was a hybrid meeting held both in person and electronically via Zoom. The meeting was called to order at 9:11 P.M. by the Chair, Ted Stevens.

MEMBERS PRESENT: Ted Stevens, Chair; Justin Farmer, Vice-Chair; Paula Irvin; Laurie Sweet; Cory O'Brien; Bob Anthony; Sarah Gallagher

MEMBERS ABSENT: None

PUBLIC INPUT: None

The following items were addressed:

- 1. Appointment of Hannah Leckman to the Planning & Zoning Commission for a term to expire January 31, 2026 (D-6)**
-- Moved by Mr. Stevens, seconded by Mr. O'Brien and approved unanimously.
- 2. Order approving and authorizing the Mayor to enter into an agreement with UHY Advisors**
--Moved by Mr. Stevens, seconded by Ms. Gallagher and approved unanimously.
- 3. Order authorizing amendment #1 to agreement between the Town of Hamden and Colliers Project Leader USA NE, LLC**
-- Moved by Mr. Stevens, seconded by Mr. O'Brien. DISCUSSION: Economic Development Director Erik Johnson explained this is an extension for time and cost for the Highwood Meadows Project. Mr. O'Brien asked for a timeline. Mr. Johnson said they'd have an Advisory Committee meeting between now and the first week of November, then he expects interviews at some point in November, making a recommendation to Council probably sometime in December, with a decision happening in January is what he believes.

A vote was taken and the item passed unanimously.

There being no further business, the meeting adjourned at 8:27 P.M.

Respectfully submitted,

Kim Renta, Clerk
for Ted Stevens, Chair