

**AGENDA**

- 1. CALL TO ORDER AND ROLL CALL**
- 2. OPPORTUNITY FOR PUBLIC COMMENT**
- 3. APPROVAL OF MINUTES**
  - A. January 16, 2020 Draft Minutes** 3 - 5  
[01-16-2020 EDC Minutes-Draft](#)
  - B. December 12, 2019 Draft Minutes** 6 - 7  
[12-12-2019 EDC Minutes - Draft](#)
  - C. November 21, 2019 Draft Minutes** 8 - 9  
[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** 10  
[Draft Memo to Planning Zoning Commission](#)
  - B. Governance Subcommittee-Draft Bylaws for Discussion** 11 - 18  
[EDC Draft Bylaws-February 2020](#)  
[Chapter 17 Mansfield Code of Ordinances](#)  
[Sec. 7-136 CGS-EDC Enabling Legislation](#)
- 5. OTHER BUSINESS**
  - A. Member Updates** 19 - 20
    - **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** 21 - 28
    - **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**