

**ECONOMIC DEVELOPMENT COMMISSION  
REGULAR MEETING**

**January 10, 2024**

**Zoom virtual meeting and in-person at 29 West Avenue Essex Room B**

**Present:** Susan Malan (Temporary Chair), Peter Decker, Brian Weinstein, Mary Ellen Barnes, , James Vineburgh

**Absent:** Tom Pinkowish, Tom Nichols

**CALL TO ORDER:**

Meeting was called to order by Susan Malan at 4:00 p.m.

**APPROVAL OF MINUTES:**

Brian Weinstein motioned to approve the minutes and Peter Decker seconded. Motion passed.

**INTRODUCTION:**

The meeting was held virtually on Zoom and in person at 29 West Avenue Essex Room B.

**Visitors:**

None

**Updates:**

**Planning and Zoning Report:**

See “Zoning Report for the Economic Development Commission” below from Carey Deques.

The Board briefly discussed various updates from Carey Duques’s report.

**ACTION ITEMS:**

None

**OLD BUSINESS:**

**PoCD** - No update.

**Harbor Management Plan** - Susan says that there is a new meeting with Harbor Management and that DEEP has sent back their revisions for further revisions by the HMC.

**Vacancies and new businesses** – Grace & Haven moved to Cortland Park’s old address and Cortland Park moved to 1 Main Street. Cooked Marketplace is hoping to be open in February. Elite Nutrition’s at 33 Main Street closed, Vintage Home moved from Old Saybrook to Main Street Centerbrook next to Nutmeg Pharmacy.

**Short term rental ordinance proposal** - No updates.

**Upcoming Guests and Meeting Locations:**

The next meeting will be Wednesday, February 14, 2024, at 4:00 p.m.

**ADJOURNMENT:**

Peter Decker made a motion to adjourn. Mary Ellen Barnes seconded. The meeting adjourned at 4:42 p.m.

Respectfully submitted,  
Elson Guo