

Minutes of Special Meeting

TAX PARTNERSHIP SCREENING COMMITTEE

April 8, 2013

The Tax Partnership Screening Committee conducted a special meeting on Monday, April 8, 2013 in room 213 of Stratford Town Hall, 2725 Main Street, Stratford CT, 06615, pursuant to notice duly posted.

I: Call to Order at 5:23 pm

Presiding: Council Member Christian Barnaby, Chair

Committee Members Present: Council Member Christian Barnaby, chairman, Council Member Joe Kubic, Council Member Stephanie Phillips, Vincent Faggella (Economic Development Commission Representative).

Others in Attendance: Melinda Fonda, Assessor, Town of Stratford, Council Member Ken Poisson, Jim Casey, Mike Courtney, Judy Noonan, and David Bigley.

II: New Business

A: Application of Stratford Land Development Company, LP and East Campus LLC, 300 Long Beach Boulevard –industrial and commercial new construction.

Ms. Fonda recommended approval of the application with a 10 year tax abatement since the project is a \$29,150,000 commercial and industrial new construction. The address will either be 999 or 1101 Lordship Boulevard pending approval from the Town Engineer.

After the recommendation, A MOTION WAS MADE BY MR. FAGGELLA, SECONDED BY MR. KUBIC TO APPROVE THE APPLICATION OF STRATFORD LAND DEVELOPMENT COMPANY, LP AND EAST CAMPUS LLC, 300 LORDSHIP BOULVEARD FOR THE AMOUNT AS STATED ABOVE BY MS. FONDA AND THE MOTION PASSED UNANIMOUSLY. MS. PHILLIPS WAS ABSENT FOR THIS VOTE.

B: Application of 3272 Main Associates LLC, 3272 Main Street, Stratford, CT 06614 – commercial new construction..

Ms. Fonda recommended approval of the application with a 3 year tax abatement for the project since it will surpass \$5,000,000 with change orders and other unforeseen expenses. The current application is expected to be \$4,996,300.

After the recommendation, A MOTIION WAS MADE BY MR. KUBIC, SECONDED BY MR FAGGELLA TO APPROVE THE APPLICATION OF 3272 MAIN ASSOCIATES LLC OF 3272 MAIN STREET, STRATFORD, CT, TO THE AMOUNT AS STATED ABOVE BY MS. FONDA. THE MOTION PASSED UNANIMOUSLY. MS. PHILLIPS WAS ABSENT FOR THIS VOTE.

C: Abatement of Personal Property Tax Review

Ms. Fonda recommended to the committee to refer to the Town Council for informational purposes as review of the abatement of personal property tax to assist landlords and property owners who've invested significant resources into capital equipment for their facilities, similar to the investments Fed Ex made for its conveyer belt system.

After the discussion, A MOTION WAS MADE BY MR. KUBIC, SECONDED BY MR. FAGELLA TO MOVE TO THE TOWN COUNCIL WITHOUT RECOMMENDATION AN INFORMATIONAL REVIEW OF THE ABATEMENT OF PERSONAL PROPERTY TAXES. THE MOTION PASSED UNANIMOUSLY.

III. Adjournment -- Hearing no further discussion in connection with the above agenda items or no further business, the Chairman called for a motion to adjourn. A MOTION WAS MADE BY MR. KUBIC, SECONDED BY MS. PHILLIPS TO ADJOURN. THE MOTION PASSED UNANIMOUSLY AND THE MEETING WAS ADJOURNED AT 5:34 PM.

David Fuller, Secretary