

**MINUTES OF THE
CONNECTICUT AIRPORT AUTHORITY
ECONOMIC DEVELOPMENT COMMITTEE
FRIDAY, JUNE 12, 2015, AT 12:15 PM
Bradley International Airport
Administration Conference Room
Windsor Locks, CT**

MEMBERS PRESENT:

J. Scott Guilmartin, Chair
Karen M. Jarmoc
Commissioner Catherine H. Smith (via
conf. call 12:45 p.m.)

STAFF PRESENT:

Kevin Dillon
Alex Peterson
Jody Slayton

MEMBERS ABSENT:

Matthew J. Kelly
Commissioner James P. Redeker

1 Call to Order:

Committee Chair Guilmartin called the meeting to order at 12:40 p.m.

2 Approval of the Minutes:

(a) Economic Development Committee Meeting Minutes of March 9, 2015.

Ms. Jarmoc made a motion (Seconded: Comr. Smith) to approve the minutes from the March 9, 2015 Economic Development Committee Meeting. **Voice Vote – motion passed unanimously.**

3 Discussion Item:

(a) Discussion of Airport Development Zone Program Administration.

There was a general discussion regarding the legislation session and the transition of airport development zone program administration from the CAA to DECD.

(b) Discussion of Potential Casino Development.

There was general discussion regarding potential casino development in Connecticut as a result of recent legislation.

4. Discussion Items:

(a) Consideration of and Action Upon Approval of a Preliminary Application from Telling Industries for the Bradley Airport Development Zone.

Mr. Peterson reported that Telling Industries submitted a preliminary application for the benefits of the Bradley Development Zone and is a manufacturer of premium metal framing and accessories. The company plans to purchase an 83,736 ft² idle facility in Windsor, CT and plans to add approximately 40 new, full-time positions over the next two years. The pre-application was been reviewed by Windsor Town Manager Peter Souza, Windsor Economic Development Director

Jim Burke, and DECD, and the company claims that it can meet all of the statutory requirements for approval.

(b) Consideration of and Action Upon Approval of a Preliminary Application from Hamilton Sundstrand for the Bradley Airport Development Zone.

Mr. Peterson reported that Hamilton Sundstrand submitted a preliminary application for the benefits of the Bradley Development Zone and is not seeking the zone's corporate tax benefits. Hamilton is only pursuing the personal and real property tax benefits. The company plans to substantially renovate Buildings 1 and 2 of its Windsor Locks, CT facility which will cost approximately \$70 million. The pre-application was reviewed by Windsor Locks First Selectman Steve Wawruck and DECD.

5. Adjournment:

Ms. Jarmoc made a motion (Seconded: Comr. Smith) to adjourn the Committee meeting at 12:50 p.m., **Voice vote – motion passed unanimously.**