



**City of Danbury
155 Deer Hill Avenue
Danbury, CT 06810**

Danbury Main Street Partnership

Meeting Minutes

Thursday, January 9, 2014 – 4pm

Conference Room 3C

Next regularly scheduled meeting: February 6, 2014

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BY: 

Members Present: Dennis Elpern (as representative of Mayor Boughton), Mike Kallas, Steve Bull, Andrea Gartner, Marie O'Neill, James Maloney, Warren Levy, Jack Deering

Members Absent: Mayor Mark Boughton and Paul Reis

Staff/Guests Present: Dan Casagrande, Bruce Tuomala - Economic Development Director, Roger Palanzo - Mayor's Office, Sharon Calitro – Planning and Zoning, Tom Devine – City Center, Rich Antous – Danbury UNIT

The meeting was called to order by Mike Kallas at 4:08 pm.

Approval of minutes from November 7, 2013 meeting. Motioned to accept by Marie O'Neill; Seconded by Jack Deering. Minutes Approved.

Public Comments: NONE

Old Business: NONE

New Business:

- Update on Planning and Zoning Model – DRZ - Detailed Review
Dennis Elpern provided a detailed review of zoning modifications and additions being considered to strengthen and improve DRZ based on the "Middletown Model". Outline was well received with two modifications:
James Maloney makes motion to NOT eliminate "excluding medical offices or clinics whose primary function is the treatment of drug addiction or substance abuse" from Item

#24 under DRZ Permitted Uses on page 6. Item #24 to read – “Medical office, excluding medical offices or clinics whose primary function is the treatment of drug addiction or substance abuse”. Motion also includes ADDING Clubs to list of not permitted use on page 4, item #2. Motion Seconded by Steve Bull. Unanimous Approval.

- Mayor’s Update – Presented by Bruce Tuomala
 - Tax deferrals approved
 - Innovation Center sent to Ad Hoc
 - Main Street partnership vacancies – Shawn Palmer and Ingrid Alvarez-Dimarzo.

- Jack Deering to offer a marketing presentation at next Partnership meeting.

Motion to Adjourn – Andrea Gartner, Seconded – Jack Deering. Unanimous Acceptance.

Meeting adjourned at 5:27 pm