



## MINUTES

Tuesday, January 5, 2021

### Virtual General Meeting of the Members of the West Hartford Center Special Services District 6:30 PM

#### **1. MEETING OPENING – 6:30 p.m.** By Mayor Cantor

A. Roll Call: Commissioners Present: Blanks, Cantor, Davidoff, Fay, Gold, Rifkin, Spivak, Sweeney, Wenograd, and Williams. Commissioner Carlson joined at 6:42 p.m. Others Present: Town and District Manager Matt Hart, Director of Financial Services Peter Privitera, Deputy Corporation Counsel Gina Varano, and Town and District Clerk Essie Labrot.

#### **2. PUBLIC FORUM**

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A. There were no callers who wished to address the District members.

#### **3. APPROVAL OF MINUTES**

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A. Minutes of Meeting of January 7, 2020 were approved 10-0

#### **4. STAFF REPORTS**

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A. Report from Town and District Manager, Matthew Hart – Mr. Hart provided a brief overview of activities and programs in the District. Due to COVID restrictions most activities were cancelled up to July 1. Between July 1 and November, there were 50 events, all done with safety protocols in place, along with extended outside dining access. Holiday events took place during the month of December. Mr. Hart reported that COVID impacted revenue in the Parking Fund, however, with the distribution of the vaccine, there is the expectation that some normalcy will return. The Manager is developing a multi-year plan for the Parking Fund which will reflect adjusted Revenues and Expenditures.

B. Report from Director of Financial Services, Peter Privitera – Mr. Privitera reported that due to the decline in revenue starting in April 2020, the Fund Balance is being utilized, and it is anticipated that there will be enough Fund balance to finish off FY2021. Mr. Privitera will be revising projections and distributing at a later date.

#### **5. ADJOURNMENT – 6:46 p.m.** By Mayor Cantor \_\_\_\_\_