

To Be Approved

Minutes of a Regular Meeting – Via Zoom # 913.4978.6661

2021 MAR 13 A 11:42

Putnam Redevelopment Agency

Date: Tuesday, March 09, 2021

Time: 8:00 a.m.

Roll Call: Director Delpha Very, Chairman Paul Grenier, Agency members: Dawn Krasnecky, Lee Konicki, Ron Coderre, and Tony Chabot. Administrative Assistant Jackie Lefevre. Delia Fey joined at 8:08 a.m. Mayor Seney joined at 8:16 a.m.

Chairman opened the meeting at 8:00 a.m.

Approval of Regular Meeting Minutes January 12, 2021*: Member Coderre motioned to approve the meeting minutes as submitted, seconded by Member Krasnecky, motion passed.

Reporting of Expenditures – February 2020: no expenditures for the month of February.

New Business: 2021 Election of Officers*: Member Coderre nominated and motioned for Paul Grenier as Chairman, seconded by Lee Konicki, motion passed. Member Coderre nominated and motioned for Lee Konicki as Vice-Chairman, seconded by Dawn Krasnecky, motion passed.

Old Business:

- a) **Advertisement for Housing Rehab:** An advertisement for the Community Block Grant (C.D.B.G) Housing Rehabilitation ran two weeks in the local Shoppers Guide was successful in producing applicants to the program.
- b) **Housing Study:** The Director reported the information anticipated through Advanced CT, did not support full completion of a housing study. A request for proposal (RFP) will be written to assist with study.

Updates:

- a) **C.D.B.G. Monthly Report:** The Director read aloud the C.D.B.G report. Currently, there are 10 projects in the pipeline at different stages of development. Program Income funding to be expended prior to the award of a \$ 400,000 C.D.B.G grant.
- b) **Cargill Falls Mill:** The Director recently attended a presentation by Project Manager of Cargill Falls Mill. The building is at 89% capacity in residential units.

Realtor Peter Lange has assisted the first commercial rental of the building to a Professional Consultant business.

- c) **Amendment to The Rehabilitation Area Zone Tax Deferral Program**: The program currently covers certain addresses within the Special Service District. The Director has been in conversations with Mayor and Town Attorney regarding an amendment expanding the area to include all addresses within the Special Service District area. The process will require Public hearing and Town meeting.

Public Participation: None

Adjournment*: Member Fey motioned to adjourn the Redevelopment Agency meeting, seconded by Member Coderre. Motion passed Adjourned at 8:28 a.m.

Respectively submitted by Jackie Lefevre