To Be Approved

Minutes of a Regular Meeting

Via Zoom # 856 4163 3409 and In Person

Time: 8:00 a.m.

Putnam Redevelopment Agency

Date: Tuesday, December 14, 2021.

Roll Call: Director Delpha Very, Chairman Paul Grenier, Land Use Agent Bruce Fitzback, Agency members Dawn Krasnecky, Lee Konicki, Ron Coderre, and Delia Fey Administrative Assistant Jackie Lefevre. There were no Zoom attendees.

Chairman opened the meeting at 8:02 a.m.

Approval of Regular Meeting Minutes November 16, 2021*: Member Coderre motioned to approve the November 16, 2021 meeting minutes as submitted, seconded by Member Krasnecky motion passed.

Reporting of Expenditures - November 2021: Expenditures were reviewed.

New Business: Mill Development: Director recently met with Mill developer John

Gumpert, who has developed mills in the south, currently working on a mill in Dudley, Ma and Thompson, CT; Wayne Bugden, of One Earth Environmental, LLC, Belding Mill representatives. Discussion

revolved around the developing potential of Belding Mill.

Old Business:

- a) Blight: a copy of the quarterly report, as presented to the Board of Selectmen by the Building Official was provided. Discussion ensued. It is intended to provide the quarterly report as available to the Redevelopment Agency.
- b) CT Communities Challenge Grant: Director recapped how the grant would assist the Redevelopment Agency to complete a Phase II of the Providence Street Streetscape project. The BSC Group, original firm chosen for the Providence Street Streetscape project, have submitted a preliminary proposal updating the original proformas. A discussion ensued. A letter of intent was sent in on December 2nd and the actual grant application is due January 14th. The BSC Group recently took a site walk, of the Providence Street area and Belding Mill. A copy of the preliminary plan will be forwarded to the members via email.

<u>Updates:</u> a) <u>C.D.B.G. monthly report</u>: The December 5, 2021 report was reviewed. Member Coderre commented he likes the format as presented.

Public Participation: Doug Taylor, Putnam Resident

<u>Adjournment*:</u> Member Coderre motioned to adjourn the Redevelopment Agency meeting, seconded by Member Krasnecky. Motion passed Adjourned at 9:02 a.m.

Member Fey left the meeting at 9:02 am

Respectively submitted by Jackie Lefevre