

  
2022 MAR 16 A 12:37

**To Be Approved**  
**Minutes of a Regular Meeting**  
**Via Zoom # 832 8077 6399**

**Putnam Redevelopment Agency**

**Date: Tuesday, March 08, 2022.**

**Time: 8:00 a.m.**

**Roll Call:** Director Delpha Very, Chairman Paul Grenier, Agency members Ron Coderre, Delia Fey- via phone, and Vice-Chair Lee Konicki; Administrative Assistant Jackie Lefevre and Putnam Land Use Agent Bruce Fitzback  
Absent: Dawn Krasnecky and Doug Taylor

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

Zoom access was not available

**Approval of Regular Meeting Minutes February 8, 2022\*:** Member Konicki motioned to approve the February 8, 2022 meeting minutes as submitted, seconded by Member Coderre, motion passed.

**Reporting of Expenditures – February 2022:** Expenditures were reviewed.

**New Business:** a) **Lease for Incubator Building:** The Director shared the lease for the Town's Incubator Building, 48 Industrial Park Rd, will end September 2022. Upon discussion, the Agency members suggested the Director speak with the tenant to find out his intentions.

- b) **Outside Lighting Maintenance (Incubator):** Director shared an invoice for work performed on outside lighting at 48 Industrial Park Road at the Town's remaining incubator building. Additional work will be necessary to complete the repair; therefore, an additional invoice will be forth coming. Expenditure to be paid from Redevelopment Agency maintenance fund.

**Old Business:**

a) **Blight** – The mayor was not present. This agenda item will be addressed at a future meeting. A copy of the Blight Report, as presented quarterly to the Board of Selectmen, was in the agenda packet.

**Updates: C.D.B.G. monthly report:** The Director explained the C.D.B.G. consultant will be forwarding two reports starting now until the full expenditure of the Program Income funds. Each report is marked housing rehab projects expended from Program Income or FY 2020 Grant.

Director shared she will be going before the Board of Finance, on March 28, 2022, to explain ECD Trust expenditure approved at the February 8, 2022 Economic & Community Development meeting for \$ 50,000. Putnam's contribution to the Eastern CT Landbank. Admin. Assistant to email a reminder to members.

**Public Participation:** None

**Adjournment\*:** Member Coderre motioned to adjourn the Redevelopment Agency meeting, seconded by Member Konicki. Motion passed Adjourned at 8:26 a.m.

Respectively submitted by Jackie Lefevre