

To Be Approved

Minutes of a Regular Meeting

and

Via Zoom # 850 0614 7572

Putnam Redevelopment Agency

TOWN CLERK - PUTNAM CT



2022 JUN 17 A 10: 25

Date: Tuesday, June 14, 2022.

Time: 8:00 a.m.

Roll Call: Director Delpha Very, Chairman Paul Grenier, Agency members: Delia Fey, Ron Coderre, and Dawn Krasnecky. Administrative Assistant Jackie Lefevre and Putnam Land Use Agent Bruce Fitzback.

Absent: Vice Chairman Lee Konicki

Chairman opened the meeting at 8:01 a.m.

Approval of Regular Meeting Minutes May 10, 2022*: Member Fey motioned to approve the May 10, 2022 meeting minutes as submitted, seconded by Member Krasnecky, motion passed.

Reporting of Expenditures – May 2022: Expenditures were reviewed.

New Business: a) **Community Investment Fund 2030:** an opportunity has come forth through the Community Investment Fund 2030. It provides for a potential of up to \$ 175 million each fiscal year. The opportunity is for underserved municipalities to apply for projects such as Capital Improvements, Affordable Housing, Small Business Capital Loan Programs, and Promotes economic or community development. Deadline to apply is July 25th a second- round due late fall / early winter. Director said she will have a copy of the CIF 2030 documents emailed to members for their review and input.

5. **Old Business:** a) **Affordable Housing Study-Ad hoc Committee:** Director shared Member Fey was correct when she stated there is a June deadline to submit a study. Director mailed a letter requesting an extension. Director Very read aloud the Ad hoc Committee volunteer members. First meeting scheduled for June 23, 2022. Tyche Planning & Policy are the consultants who are assisting with the project. Member Fey shared her knowledge on Affordable Housing.

b) **Sustainable CT:** UCONN intern Carly Deluca's term with the Town recently ended leaving the Sustainable CT project almost complete. The Town is applying for its Bronze Certificate. Director is meeting with another intern, from Northeast Council of Governments next week.

C) 2 Furnace Street: There are two interested developers in the property. Director and Land Use Agent Fitzback are working together. A meeting with one of the interested parties is scheduled for next week. The project calls for a 110,000 SF building and may have potential to be an Opportunity Zone project.

D) Beautification: The family of John Miller has come forth with interest to tidy up Miller Park, on the corners of Kennedy Drive and Providence Street. The Park is a tribute to Robert Miller, former Putnam Historian. Director to meet with Mr. John Miller, Putnam Recreation Director Willie Bousquet and representative of Centreville Bank to discuss ideas/plans. Chairman Grenier inquired, "what happened to the Belding Mill picnic portrait project?" Director asked Assistant to make a note to return to this project.

Updates: C.D.B.G. monthly report- Program Income & 2020 Grant: May monthly reports were forgotten to be included in the agenda packet. Administrative Assistant to email reports. Director reported the office is receipt of a \$ 12,000 check from a repayment on a former Housing Rehab. This will go into the Program Income account to serve additional property owners.

Director reported she is working with an Appraiser on the former Eversource lot adjacent to the municipal parking lot on Kennedy Drive. Town is interested in purchasing the property for additional parking.

Member Coderre brought forth the Dept of Motor Vehicles ribbon cutting is tomorrow at 11:00 am. The location is in the Stop n Shop Plaza.

Public Participation: None

Executive Session: Member Krasnecky motioned to go into executive session to discuss Property Acquisition, and invite Land Use Agent Fitzback, Administrative Assistant Lefevre, Agency Members and Director, seconded by Member Fey. Member Coderre motioned to come out of executive session, seconded by Member Fey. A vote did not take place.

Director reminded the members the scheduled meeting of July 12, 2022 was voted to be cancelled at a previous meeting and Special Meetings will be held Tuesday, July 19, 2022. She added that if a specific topic is desired for discussion to email them to the Chairman or herself. A "Special Meeting" can only discuss what is on the agenda, no other agenda items can be added.

Adjournment*: Member Fey motioned to adjourn the Redevelopment Agency meeting, seconded by Member Krasnecky. Motion passed Adjourned at 9:13 a.m.

Respectively submitted by Jackie Lefevre