

To Be Approved

Minutes of a Regular Meeting

Via Zoom # 892 9976 4605

Putnam Redevelopment Agency

OWN CLERK - PUTNAM CT
[Signature]
2022 MAY 20 P 12:30

Date: Tuesday, May 10, 2022.

Time: 8:00 a.m.

Roll Call: Director Delpha Very, Chairman Paul Grenier, Vice Chairman Lee Konicki; Agency members: Ron Coderre, Delia Fey, and Dawn Krasnecky. Administrative Assistant Jackie Lefevre and Putnam Land Use Agent Bruce Fitzback. Mayor Seney arrived 8:20 am.

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

Approval of Regular Meeting Minutes April 12, 2022*: Member Konicki motioned to approve the April 12, 2022 meeting minutes as submitted, seconded by Member Krasnecky, motion passed.

Reporting of Expenditures – April 2022: There were no expenditures.

New Business: a) Affordable Housing Study-Ad hoc Committee: Director explained each town is mandated to conduct a housing study. An Ad hoc Committee is suggested to assist with the Affordable Housing Study. Volunteers are welcome. Chairman Grenier volunteered to represent Economic Development and Redevelopment.

5. Old Business:

- a) **Subordination Agreement Policy:** Upon review and discussion of last month's subordination agreement policy presented, a motion was made by Member Konicki to accept the policy, as presented, seconded by Member Krasnecky, motion passed.
- b) **Blight:** Mayor provided an update. Member Coderre suggested inviting property owner, who currently owns 21 properties in Putnam, to a meeting. If necessary, hold a meeting at a time to suit the owner's schedule to gather the intentions for these properties.
- c) **Business Loan – Gap Financing:** Administrative Assistant has drafted an ad. Ad will be placed upon review of Director.

d) **Tax Deferral Program:** As a follow up from April's meeting, the local Putnam Town Crier will feature the program.

Director requested the addition of agenda item 5 e. Member Konicki motioned to add 5e to the Old Business section of Agenda, seconded by Member Krasnecky, motion passed.

e) **Community Challenge Grant:**

Director shared what was discussed at a recent debriefing with the State of CT Dept. of Economic and Community Development (D.E.C.D). D.E.C.D shared it was strong application: however, the plan needs to showcase financial input from the property owners for commercial facades. The Deputy Commissioner indicated Putnam has a great track record with the State. A second application round is anticipated sometime between October and end of 2022.

Updates: C.D.B.G. monthly report: Projects completed or started with Program Income funds or FY2020 Grant funds were provided separately and reviewed.

Public Participation: None

Adjournment*: Member Konicki motioned to adjourn the Redevelopment Agency meeting, seconded by Member Fey. Motion passed Adjourned at 9:10 a.m.

Respectively submitted by Jackie Lefevre