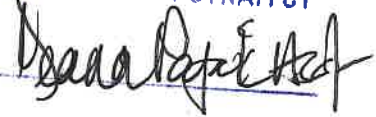


To Be Approved

**Minutes of a Special Meeting
and
Via Zoom # 891 4050 2594
Putnam Redevelopment Agency**

TOWN CLERK - PUTNAM CT

2022 JUL 27 P 4: 16

Date: Tuesday, July 19, 2022.

Time: 8:00 a.m.

Roll Call: Director Delpha Very, Chairman Paul Grenier, Vice Chairman Lee Konicki
Agency members: Ron Coderre, and Dawn Krasnecky. Administrative Assistant Jackie
Lefevre and Putnam Land Use Agent Bruce Fitzback. ECD Member Doug Taylor attended
Absent: Agency Member Delia Fey

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

Approval of Regular Meeting Minutes June 14, 2022*: Member Krasnecky motioned to
approve the June 14, 2022 meeting minutes as submitted, seconded by Member Coderre,
motion passed.

Reporting of Expenditures – June 2022: Expenditures were reviewed.

New Business: None

Old Business: a) **Community Investment Fund 2030:** Putnam is submitting an
Infrastructure/Placemaking project application to expand the existing
Kennedy Drive municipal parking lot – to include an electronic
charging station, paving Kennedy Drive, and Riverbank Stabilization
for Simonzi Park. Application submittal is due July 25, 2022.

b) **Affordable Housing Study-Ad hoc Committee:** Two Ad hoc
Committee meetings have been held. A Public Affordable Housing
Survey is now available on the Town's website and Facebook page.
W.I.N.Y Radio and Putnam Business Association are assisting to get
the word out to the public to take the survey.

c) **2 Furnace Street:** Prospective tenant toured the property recently
with Director Very and Land Use Agent Fitzback. Prospect is also
looking at Lot 4 – a 22- acre lot in the Technology Park as a potential
relocation.

Updates: None

Public Participation: None

Adjournment*: Member Konicki motioned to adjourn the meeting, seconded by
Member Krasnecky. Motion passed Adjourned at 8:29 a.m.

Respectively submitted by Jackie Lefevre