

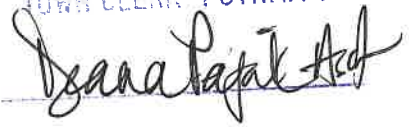
To Be Approved

Minutes of a Regular Meeting

and

Via Zoom # 823 0113 7614

Putnam Redevelopment Agency

TOWN CLERK - PUTNAM CT

2022 AUG 17 P 3: 06

Date: Tuesday, August 09, 2022.

Time: 8:00 a.m.

1. Roll Call: Director Delpha Very, Chairman Paul Grenier, Vice-Chairman Lee Konicki, Agency members: Delia Fey, Ron Coderre, and Dawn Krasnecky. Administrative Assistant Jackie Lefevre, Mayor Norman "Barney" Seney and Putnam Land Use Agent Bruce Fitzback.

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

The Director requested the addition of agenda item # 3.a – Cancel PRA Regular Meetings of September and October and Reschedule to Special Meetings. Member Konicki motioned to add agenda item # 3a for the purpose of rescheduling September and October Regularly scheduled meetings to Special meetings, seconded by Member Krasnecky, motion passed.

2.Approval of Special Meeting Minutes July 19, 2022*: Member Konicki motioned to approve the Special Meeting Minutes of July 19, 2022 meeting as submitted, second by Member Krasnecky, motion passed.

3.Reporting of Expenditures – July 2022: Expenditures were reviewed.

a. Cancel PRA Regular Meetings of September and October 2022: Director explained the need to cancel and reschedule the September and October meetings, Discussion ensued. Member Konicki motioned to cancel the regularly scheduled meetings of September 13 and October 11 2022 and reschedule the September meeting to September 6, 2022, and the October meeting to October 18, 2022, seconded by Member Krasnecky, motion carried.

4.New Business:

- a) Belding Mill/Metal Mast – Brownfields:** Director recently met with a developer John Gumpert who is interested in Belding Mill and a portion of the Metal Mast property. Due diligence is being done for the Metal Mast property to be split. A Brownfield Grant would be pursued to assist with an assessment/clean-up plan. Wayne Bugden would be consulted due to knowledge he has of the properties. He would assist to determine a dollar amount for the grant application. Consensus agreed to support and pursue a Brownfield grant application.
- b). Small Business Revolving Loan Application:** An application has been received for a gap financing loan. The applicant is looking to purchase the building they have been leasing the past two years here in

Putnam. The loan request is \$ 25,000. Applicant has funding committed through Small Business Association and Bank Hometown. Director shared two accounts utilized for Small Business loans, PRA Small Business Revolving Loan account number ending 6182 and PRA Project Fund account number ending 6265. Upon discussion Member Konicki motioned to approve the application, utilizing PRA Project Fund account number ending 6265 upon Director consulting with Shawn McNerney of bank Hometown for recommendation on interest rate, risk analysis and loan term, seconded by Member Coderre, motion carried.

5. Old Business: a) **Community Investment Fund 2030:** Application has been submitted for a total of \$ 6.3 million with a 25% match. If awarded, the grant would provide for the purchase of Eversource property (adjacent to existing Municipal parking lot on Kennedy Drive); extend and rehab the existing Municipal parking lot, pave certain section of Kennedy Drive, and riverbank stabilization at Simonzi Park.

b.) **Affordable Housing:** Affordable Housing Ad hoc Committee has met a few times. Director will email meeting recordings to share with the Agency members. Community Forum to be scheduled sometime early fall to present Affordable Housing to the public.

c) **Beautification:** Jewett City Savings Bank is adopting the garden on South Main Street, adjacent to the Box Car Museum; Miller Park – Miller family wishes to pursue additional clean-up at the garage/parking spot adjacent to the large sign on the corners of Providence Street and Kennedy Drive. Garage doors need to be repainted or replaced and overgrown brush needs to be removed.

6. Updates: **C.D.B.G. monthly report- Program Income & 2020 Grant:** August 2nd monthly reports were provided and reviewed.

7. Public Participation: None

8. Executive Session:

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

Respectively submitted by Jackie Lefevre