

Town of Putnam
Redevelopment Agency
Meeting Minutes
Conference Room 201
Tuesday, February 14, 2023

Zoom Meeting:

<https://us06web.zoom.us/j/88583690821?pwd=dUNhbHpPN2hnZzRxak1mSTYyUG9DQT09>

Meeting ID: 885 8369 0821 Passcode: 7Zncs3

	Meeting opened at 8:07am
1. Roll Call	PRA Director Carly DeLuca, Chairman Paul Grenier, Vice-Chairman Lee Konicki, Agency Members: Dawn Krasnecky, Delia Fey, and Ron Coderre Administrative Assistant Jackie Lefevre Doug Taylor, observer
2. Approval of Meeting Minutes*	January 10 th : Dawn motioned to approve the minutes, seconded by Delia, motioned approved
3. Reporting of Expenditures	January 2023 expenditures were reviewed
4. Nomination and Election of Officers* Vice-Chairman	Paul nominated Lee Konicki, seconded by Dawn, hearing no further nominations, ayes have it, motioned approved for Lee Konicki as Vice-Chairman.
5. New Business	None
6. Old Business	
	i. Affordable Housing: Revised draft was reviewed. Discussion ensued. Suggestion to invite Zoning Board to a meeting or bring to their meeting. Director asked members to study and review and bring back any further questions / comments.
	I. Belding Mill: Meeting was held with developer John Gumpert. Attorneys reviewing contract documents. Funding will be a pass-through process.
	I. Blight Consultant * copies of a draft Blight Consultant job description were provided and reviewed. Discussion ensued. Suggestions and revisions: Report due from the consultant should have specific due time ie. monthly, quarterly etc, who receives reports and who they report to, Consultant should attend PRA monthly meetings; Representative of PRA Agency should be involved in interview/hiring process. Questions arose: Will a vehicle, laptop, cell phone be provided? A placard to identify their vehicle? Director to research. Director suggested, a contract, which will be provided to the hired consultant, be brought to the table for review. Based on these comments, the vote has been postponed to next meeting.
i. Updates	

	i.	CDBG Housing Rehab Program Report: report was reviewed. Question arose as to the 20 or PI used in a number identifying a project. The 20 indicates it was expended from 2020 Grant funds and PI indicates Program Income funds were utilized.
ii.	Public Participation	None
iii.	Adjournment*	Motion by Lee to adjourn, ayes have it, motion passed. Meeting closed 8:44 am