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

Zoom Meeting

<https://us06web.zoom.us/j/87216461375?pwd=SldXVnc0b3lyYnBmUWkvbHo4cXcyZz09>

Meeting ID: 872 1646 1375

Passcode: v41ZU7

	Meeting opened at 8:11 am
1. Roll Call	PRA Director Carly DeLuca, Chairman Paul Grenier, Vice-Chairman Lee Konicki, and Administrative Assistant Jackie Lefevre. Zoom attendee: Delia Fey Absent: Dawn Krasnecky (Dawn tried to attend via Zoom; experienced computer issues) and Ron Coderre Doug Taylor, observer
2. Approval of Meeting Minutes*	February 14 th : Lee motioned to approve the minutes, seconded by Paul, motioned approved
3. Reporting of Expenditures	February 2023 expenditures were reviewed
4. New Business	I. Industrial Park Sign: a photo of sign was included in packet. Should the signage be updated? Discussion resulted in members to physically visit the signage and report back.
5. Old Business	
	i. Affordable Housing: Revised draft was presented at Public Forum held on March 8 th . Director thanked those members who attended. Going forward Tyche Policy and Planning will be working on a final draft. Director will be presenting the revised draft at the next Zoning meeting, scheduled for Wednesday, March 15 th .

	I. Belding Mill: Financial Assistance Agreement is being reviewed by Attorneys. Execution of the Financial Assistance Agreement is next step.
	I. Blight Consultant * The following documents were provided: Job Description, position hours/rate of pay, copy of Independent Contractor Agreement, and copy of blight ordinance. Discussion ensued. Voting on Agenda item was tabled to allow members not present to review. Jackie reported her research on how other towns handle blight Larger populated towns, have at least one full-time or two-part-time Blight Officers on payroll. Smaller towns didn't have a Blight Officer, one town still is working on a blight ordinance.
i. Updates	
	i. CDBG Housing Rehab Program Report: February's report was reviewed.
ii. Public Participation	Steve Sudol, 104 Pomfret Street, Putnam, CT. Mr. Sudol wanted to let us know what a good job the Agency is doing for Putnam.
iii. Adjournment*	Motion by Lee to adjourn, ayes have it motion passed. Meeting closed 8:35 am