

Town of Putnam	
Redevelopment Agency	
Special Meeting Minutes	
Conference Room #201	
Tuesday, August 15 th 8:00 AM	
Join Zoom Meeting: http://us06web.zoom.us/j/87923421395?pwd=cEpWT3QrNDVtRm5rejRyRmZidW1CZz09	
	Meeting opened at 8:09 am
1. Roll Call	Chairman Paul Grenier, Vice Chairman Lee Konicki, Director Carly DeLuca, Recording Secretary Jackie Lefevre and observer Doug Taylor. Land Use Agent Bruce Fitzback and Mayor Barney Seney. Absent: Agency Members: Dawn Krasnecky Delia Fey and Ron Coderre.
2. Approval of Meeting Minutes*	
	i. June 13, 2023: No Quorum
3. Reporting of Expenditures	Expenditures were reviewed
4. New Business	
	i. Small Business Loans: Loan Committee met to discuss and revise terms, revise the application etc. Carly will be on WINY radio, Thursday, August 17 th at 10 am with Barry Jessurun, owner of 85 Main, to present the Small Business Loan program available. ii. Glidepath Option Agreement: Glidepath is a battery storage facility company who is leasing with the option to purchase 2 lots located at 176 & 178 Park Road. A representative of Glidepath recently reached out to express the company is no longer moving forward with their lease with option to buy.
5. Old Business	
	i. Affordable Housing: Presented how we are working on implementation. Education sessions are being promoted for Zoning.
	ii. Belding Mill: Contract Agreement being reviewed by Attorneys. Text Amendment for Blight Ordinance is going before the Board of Selectmen. This amendment would support important tax abatement to assist in moving the project forward. Visitors from State of CT. Dept. of Energy Environmental Protection (DEEP) recently met at Belding Mill for a brief site walk.
	iii. Blight Officer: Mayor provided an update on the recently hired Blight Officer. The Blight officer is anticipated to attend the next Agency meeting and present his first report.
6. Updates	
	i. CDBG Report: the July 2023 report was reviewed. A brief discussion ensued on the annual tax sale. A property, which formerly participated in the CDBG HR program, was identified on the tax sale list. The property was bid on and sold on Tuesday, August 8 th when the sale was held. Recovery of funds will take up to 6 months to realize due to the regulations/stipulations of the tax sale.
ii. Public Participation	None
iii. Adjournment*	Meeting Adjourned at 8:37 am

*Vote Required