

Town of Putnam	
Redevelopment Agency	
Meeting Minutes	
Conference Room #201	
Tuesday, January 09 th 8:00 AM	
Join Zoom Meeting: https://us06web.zoom.us/j/86993210390?pwd=CA6Zf7JuWRn8XYxDUtu5dgPmRvKI8a.1 Meeting ID: 869 9321 0390 Passcode: qhJm1F	
	Meeting opened at 8:00 am
1. Roll Call	Chairman Paul Grenier, Vice Chairman Lee Konicki, New Director Mary Ann Chinatti, Consultant Delpha Very, Recording Secretary Jackie Lefevre; Agency Members: Doug Taylor, Dawn Krasnecky and Delia Fey. Land Use Agent Bruce Fitzback and Blight Officer Thom Bobrowski. Chair- Grenier stated agenda items are to be added under Old Business: #1 2020 Updated by-laws and # 2 Belding Mill Round 16. Vice-Chair Konicki motioned to add to Old Business # 1 2020 Updated by-laws and # 2 Belding Mill Round 16, seconded by Member Krasnecky, passed unanimously.
2. Approval of Meeting Minutes*	
	i. December 12 th : Vice-Chair Konicki motioned to approve the minutes, as presented, seconded by Member Taylor, motion approved.
3. Reporting of Expenditures	Expenditures: None for December
4. New Business	
	i. Introduction of New Director: Delpha introduced the New ECD Director Mary Ann Chinatti. Ms. Chinatti has a Planning and Zoning and Brownfields background. Ms. Chinatti has worked in municipal government since the 90's. ii. Election of Officers*: Chairman called upon nominations for Chair and Vice-Chair. Member Taylor nominated Vice-Chair Konicki as Chair; the current Chair stated with no other nomination for Chair, the nominations are closed and a vote by voice is required. All said "I", there were no nays, Lee Konicki is new Chair of the Redevelopment Agency for 2024. Vice-Chair Konicki nominated Doug Taylor as Vice-Chair and Member Taylor nominated Dawn Krasnecky as Vice-Chair. Vice-Chair Konicki rescinded his nomination of Doug Taylor. The Chair stated with no other nominations on the table, nominations are closed and a vote via voice is in order. All voted "I" for Dawn Krasnecky as Vice-Chair for Redevelopment Agency 2024, there were no nays. iii. Round 18 Brownfield Grant: Putnam Foundry Assessment Award: Director Chinatti attended an online kick-off meeting yesterday. The grant is for \$ 200,000 for environmental assessment of 2 Furnace St. and 20 Mechanics St. Financial Agreement anticipated this afternoon.
5. Old Business	i. 2020 Updated by-laws: By-laws haven't been updated since 1983 when Putnam was referred to as a city. Director Chinatti referenced February 2020 meeting minutes as the last mentioned/vote of the by-laws. A copy of the By- laws was distributed to each member. ii. Belding Mil Round 16: The Finance Agreement was signed in May 2023, to date nothing has been completed, mostly due to Developer lacking to present environmental documents. A meeting is scheduled for Wednesday, 1/10/24, at 1:30 with Ann Catino, Attorney with Halloran and Sage, Binu Chandi, St. of CT D.E.C.D; Director Chinatti;

	Attorney representing building owner; and Town Administrator Sistare. Updates to follow.
6. Updates	i. CDBG Report: the December 2023 report was reviewed. ii. Blight Report: Blight Officer Bobrowski presented the Blight report and answered any questions.
iii. Public Participation	None
iv. Adjournment*	Member Taylor motioned to adjourn, seconded by Member Krasnecky, motion passed. Meeting Adjourned at 8:33 am

*Vote Required