

**TOWN OF PUTNAM
Redevelopment Agency
Minutes of a Regular Meeting**

The Putnam Redevelopment Agency met for a Regularly Scheduled meeting Tuesday, August 13, 2024, in Conference Room - 201, 200 School Street, Putnam, CT 06260.

Via Zoom:

<https://us06web.zoom.us/j/86867456431?pwd=sJw1sKKNaBmdkwaSybZxR0SSPBssfT.1>

Meeting ID: 868 6745 6431

Passcode: 2nuv89

The Chair opened the meeting at 8:03 a.m.

a.) Call to Order: Chair Lee Konicki, Agency members: Delia Fey and Doug Taylor.

Additional attendees: PRA Director Mary Ann Chinatti, Land Use Officer/ZEO Bruce Fitzback and Recording Secretary Jackie Lefevre.

Absent: Member Paul Grenier, Blight Officer Russel Downer

b.) Approval of Meeting Minutes of the Previous meeting/s*: June 11, 2024*- member Taylor motioned to approve the June 11, 2024, minutes, seconded by member Fey, motion carried. The July 09, 2024, meeting was cancelled.

c.) Communications: None

d.) New Business: None

e.) Reports of Officers and Committees:

i. Blight Officer Report: The report as submitted by Blight Officer Downer was reviewed.

f.) Old Business: None

Chair Konicki provided an update on George Washington Memorial Park Rededication: As discussed in previous meetings, he reached out to a member of the local D.A.R. (Daughters of the American Revolution) via email and received a response. The D.A.R. representative expressed they would be happy to assist with a rededication ceremony and speak about the original dedication. The Chair suggested the event be organized

as a Ribbon Cutting event by the Redevelopment Agency office; and to coordinate with the D.A. R. The Recording Secretary asked for a copy of the email for the record.

g.) Public Comments: None

h.) Other:

i. C.D.B.G. Report: no report provided.

ii. Director's Report: report was reviewed. The PRA Director reminded everyone of the upcoming Ribbon Cutting for Wolperdinger Bookends, on Friday, August 16th at 12 noon – 112 Main Street, formerly Skeeter's Toy Box.

i. Adjournment: There being no further items to bring forward, Member Fey motioned to adjourn, at 8:14 a.m., seconded by Member Taylor, motion carried.

Respectfully submitted by Recording Secretary Jackie Lefevre