

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

The Putnam Redevelopment Agency met for a Regularly Scheduled meeting Tuesday,
November 12, 2024.

The Chair opened the meeting at 8:00 a.m.

a.) Call to Order: Chair Lee Konicki, Vice-Chair Paul Grenier and Agency member Doug Taylor. Absent: Delia Fey

Town representatives present: PRA Director Mary Ann Chinatti, Land Use Officer / Zoning Enforcement Officer Bruce Fitzback and Recording Secretary Jackie Lefevre. John Guskowski of Tyche Planning & Policy Group

b.) Approval of Meeting Minutes of the Previous meeting*

- i. October 08, 2024*: Motion by VC Grenier to approve the minutes of October 8, 2024 meeting, as presented, seconded by Member Taylor, motion carried.

c.) Communications: None

d.) New Business:

- i. PRA 2025 Meeting Schedule*: a proposal is on the table for the Redevelopment Agency to meet on a quarterly basis in 2025 and meeting start time be switched with the Economic & Community Development Commission meeting from 8 am to 8:30 am. Item was tabled to the December 2024 Meeting.

e.) Reports of Officers and Committees:

- i. Blight Officer Report: the November 5th report was reviewed with no questions.

f.) Old Business:

- i. None

g.) Public Comments: None

h.) Other:

- i. **C.D.B.G Report: CDBG:** None

- ii. **Director's Report:** Reviewed with one question on the CT DOT Transportation Alternatives Program funding application. LUO/ZEO Fitzback responded, this would be to extend the East Coast Greenway, which also is the Putnam Rivertrail, from Hale YMCA and connect to Killingly.

i. Adjournment: There being no further items to bring forward or discuss, Member Taylor motioned to adjourn at 8:12 a.m., seconded by VC Grenier, motion carried.

Respectfully submitted by Recording Secretary Jackie Lefevre