

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

The Putnam Redevelopment Agency met for a Regularly Scheduled meeting Tuesday,
December 10, 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: Mayor Barney Seney, PRA Director Mary Ann Chinatti, and Recording Secretary Jackie Lefevre.

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

- i. November 12, 2024*: Motion by VC Grenier to approve the minutes of November 12, 2024 meeting, as presented, seconded by Member Taylor, motion carried.

c.) Communications: None

d.) New Business:

- i. **None**

e.) Reports of Officers and Committees:

- i. Blight Officer Report: the November 4th report was reviewed with no questions.

f.) Old Business:

- i. PRA Bylaws Update: * Chair Konicki explained the monthly PRA meetings, starting in 2025, to be revised from monthly to quarterly. He read aloud Article IV "Meetings" section of the bylaws. "the regular meetings will be quarterly on the 2nd Tuesdays of: January, April, July and October at 8:00 am" A motion made by VC Grenier to revise the PRA bylaws to read the regular meetings will be quarterly on the second Tuesday of January, April, July and October at 8:00 am", seconded by Member Taylor, motion carried.
- ii. 2025 PRA meeting schedule: A motion made by VC Grenier to approve the revised PRA 2025 meeting schedule, as presented - quarterly, seconded by Member Taylor, motion carried.

g.) Public Comments: None

h.) Other:

- i. **Director's Report:** Report was reviewed with no questions/comments. PRA Director and Mayor will be meeting with a video productions company to discuss promoting Putnam.

i. Adjournment: There being no further items to bring forward or discuss, Member Taylor motioned to adjourn at 8:09 a.m., seconded by VC Grenier, motion carried.

Respectfully submitted by Recording Secretary Jackie Lefevre