Town of Putnam

Redevelopment Agency

Special Meeting Agenda

200 School St. Putnam, CT 06260

Room 201
November 10, 2026, 8:00 A.M.

Join Zoom Meeting

https://us06web.zoom.us/j/86397031777?pwd=KohSxFGS5SQbfsHBbtyOFztUePfX3A.1

a. Call To Order:

b. Approval of Minutes: * October 14, 2025

c. New Business
   I. Receipt of Letters of Resignation*
   II. Approval of 2027 Meeting Dates*

d. Adjournment: *

Vote Required*

TOWN OF PUTNAM
MUNICIPAL COMPLEX
TOWN HALL
200 SCHOOL STREET • PUTNAM, CT 06260

Town of Putnam
Redevelopment Agency
Regular Meeting Agenda
Conference Room – 201
Tuesday, October 14, 2025,8AM
Meeting Minutes

PRESENT: Lee Konicki, Chair; Paul Grenier, Vice-Chair, Mike Bogdanski, Doug Taylor, and Delia Fey.

PRESENT: M. A. Chinatti, ECD/Redevelopment. Director, B. Fitzback, Land Use Agent, J. Lefevre, Administrative Assistant/recording secretary
Absent: Oliver Ian Williamson.

a.) Call to Order: Chair Konicki called to order at 8am. A quorum was present.

b.) Approval of Meeting Minutes of the Previous Meeting/s*

i. Regular Meeting - July 8, 2025*

D. Taylor motion to approve, July 8, 2025, meeting minutes, as presented, seconded by M. Bogdanski. Carried unanimously.

c.) Communications: none

d.) New Business:

i. **Funding Request – Union Square Courtyard*:** a conceptual design of the Union Square Courtyard project, located at 55 Front Street, was included in the meeting packet. ECD/Redevelopment Director shared a grant through Urban & Community Garden is being applied for funding for a total of $ 508,836, which will break down to $ 250,000 of State grant and $258,836 would come through the Town's Incubator Fund representing Town's match. This funding will not include the Archway or Sculpture portion of the project. These items will be addressed later. D. Taylor motioned to approve the expenditure of $ 258,836 from the Town's Incubator fund, pending approval of grant funding, seconded by P. Grenier, unanimously passed.

ii. **2026 Redevelopment Agency meeting schedule*** The Chaiman explained the meetings will continue quarterly. The proposed dates are Tuesday mornings at 8 am, January 13; April 14, July 14 and October 13, 2026, Suggestion to add the first meeting in January 2027 to the schedule, which is Tuesday, January 12, 2027. Motion made by D. Fey, seconded by P. Grenier to add the first January meeting date of 2027 to the schedule and approve it along with the 2026 meeting schedule, unanimously passed.

e.) Reports of Officers and Committee:

i. Blight Officer Report: report was reviewed.

f.) Old Business:

i. Vacant Surplus Town Properties*: B. Fitzback presented six small parcels/strips of land, owned by the town, to be considered for sale or transfer to adjoining landowner. The parcels/strips range in size and are considered unusable. Motion by D. Taylor to provide recommendations to sell or transfer the parcels, seconded by P. Grenier, passed unanimously.

g.) Public Comments: None

h.) Other:

i. Director's Report: Report was reviewed.

i.) Adjournment: There being no further business to discuss/vote M. Bogdanski motioned to adjourn, seconded by P. Grenier. Meeting adjourned at 8:25 am.

Respectfully Submitted by Jackie Lefevre, ECD Administrative Assistant

November 18, 2025

RECEIVED
NOV 18 2025
By J.L.

Christine Bright, Putnam Town Clerk

200 School Street

Putnam, CT 06260

Dear Ms. Bright,

I hereby submit this letter to notify you of my resignation from the Putnam Redevelopment Agency effective immediately.

Thank you,

Della Fey

Della Fey

cc: Mary Ann Chinatti, ECD/ Redevelopment Director

Jackie, Lefevre, Administrative Assistant, Putnam RD

Present in the PRA Agenda packet for the April

Please find below a list of the meeting dates for **Putnam Redevelopment Agency.** The meetings will be held **Quarterly** at the Putnam Municipal Complex, in Conference Room # 201 on the second Tuesday of every month at 8:00 a.m. on the following dates:

JANUARY 12, 2027

APRIL 13, 2027

JULY 13, 2027

OCTOBER 12, 2027