East Haddam Village Revitalization Committee
September 30, 2021
Special Meeting
Minutes

Members Present: Bob Casner, Jim Curtin, Randy Dill Will Brady, Mark Walter.
Absent: Bill Gerrish, Melanie Kolek, T.J. Smith.

MOTION: Bob Casner moved to nominate Randy Dill Acting Chairman, Seconded by Jim Curtin, Unanimous Aye

Call to order by Randy Dill, 7:05

Agenda Approval

First Selectmen update: Discussion of setting up a Redevelopment Agency as recommended by the Board of Finance.

Acting Chairman requested comment from Jeff Riley, Center Bridge LLC. Giving a summary of where the project is.

MOTION: Bob Casner moved to request the Acting Chairman Dill draft a letter to the Board of Selectman (BOS) schedule a vote on the Center Bridge Group's proposal to purchase the former Town Office Building, being 1 and 7 Main Street, no later than 2021 between Thanksgiving and Christmas holidays. Seconded by Jim Curtin. Motion carried unanimous Aye

MOTION: by Will Brady moved to request the BOS draft the necessary ordinance to establish a redevelopment agency for voters to review and consider, in a separate vote, should the Center Bridge Group proposal win approval by East Haddam voters. Seconded by Mark Walter, motion carried unanimous Aye.

Being no further business to discuss a:
MOTION to adjourn by Mark Walter seconded by Jim Curtin, motion carried Aye.

Respectfully submitted,

Robert Casner