Town of East Haddam
Redevelopment Agency
September 8, 2022
Adopted September 22, 2022

1. CALL TO ORDER
Chairman Kolek called the meeting to order at 7:01 p.m. at the Municipal Office Complex and the Pledge of Allegiance was recited.

ATTENDANCE
Redevelopment Agency Members: Melanie Kolek, Andrew Lord, James Curtin, Randy Dill, Jacqueline Nowell, John Cotter, Gary Laskowski, Caitlin Taylor, and Thomas Sevigny.

Absent Member(s): William DiCristofaro.

Other(s): First Selectman Irene Haines, Jeff Riley-Centerbridge Group and Ruth Ziobron.

2. Approval of Minutes – Meeting of August 31, 2022

Motion to approve the August 31, 2022 minutes.
Curtin/Cotter **Passed Unanimously**

3. Old Business
A. Review of statutory provisions.

Chairman Kolek had sent the Statutory Provisions to Agency Members for review. Attorney Corella will be consulted for clarification of the Planning and Zoning Commission approval requirements.

4. New Business

A. Next steps

Mr. Dill suggested reviewing available Brownfields Grant for remediation. Mr. Riley suggested consulting with B&L Environmental.

5. Executive Session-discussion with Centerbridge Group

Motion to enter into executive session for discussions with Centerbridge Group including Agency Members, Jeff Riley, First Selectman Haines and Ruth Ziobron at 7:11 p.m.
Taylor/Lord **Passed Unanimously**

Motion to exit executive session at 8:47 p.m. No decisions or votes were made.
Dill/Lord **Passed Unanimously**

6. General Discussion
-Mr. Lord will research Brownfields abatement/remediation grants.

-Mr. Sevigny will review Tiffs and Tax abatements at the next meeting.
-First Selectman Haines will submit an article in the East Haddam News introducing the Redevelopment Agency Members.
-Mr. Sevigney suggested hosting a Charrette to develop a master plan. A Charrette is a public/all stakeholders outreach for input.
-Mr. Dill voiced concern with starting over with RFQ, stating it would take a long time. Chairman Kolek agreed noting there were 7 vacant buildings in the Village. Mr. Dill stated the previous Revitalization Committee had made personal phone calls to developers and there was no interest in the project.

7. Audience of Citizens

8. Adjournment
Sevigney/Dill at 8:51 p.m.

Respectfully Submitted,

E. Ruth Ziobron
Recording Secretary