

**East Haddam Village Revitalization Committee  
February 26, 2020 Meeting  
DRAFT Minutes**

Members Present: Bill Gerrish (chair), Melanie Kolek, Randy Dill, J.T. Smith, and Bob Casner.

Absent: Jim Curtin, Will Brady and Mark Walter.

**Call to order 7:32 pm**

**Agenda Approval**

**Casner/Kolek; Dill/Smith abstained.**

**Motion carried.**

**Approval of Minutes**

**January 22, 2020 Gerrish/Casner**

**Motion carried.**

**Request to extend RFP due date**

There was discussion and recap from Mr. Gerrish regarding the RFP timeline discussions to date. The town attorney stated that the committee can grant more time pending a motion of the committee to extend the same.

Mr. Riley is requesting an extension to submit the proposal until Wednesday, April 29<sup>th</sup>. There was discussion regarding cooperation among the preferred developer, abutting land owners, and the Goodspeed and the efforts to get guidance and buy-in to submit the proposal. The committee discussed options moving forward.

**Motion to extend the RFP due dates per below: Casner/Smith**

**RFP Review Process**

April 29<sup>th</sup> – RFP proposal due

Until May 13<sup>th</sup> – RFP to be reviewed by the committee

Until June 3<sup>rd</sup> – RFP interviews with short listed developer

June-July – Recommendation of Developer to Selectmen

Public Hearing – July 2020

Town Meeting/Referendum – August 2020

**Motion carried.**

There was discussion about the committee getting the proposal ahead of the meeting to discuss the same.

**Audience of Citizens**

None.

**Adjournment 8:13 p.m.**

**Kolek/Smith; Motion carried.**

**Next regular meeting: March 25<sup>th</sup> at 7:30 p.m. at the EH Municipal Office Building.**