

**East Haddam Village Revitalization Committee  
June 24, 2020 Meeting  
DRAFT Minutes**

Members Present: Bill Gerrish (chair), Melanie Kolek (secretary), Bob Casner, Jim Curtin, Randy Dill, J.T. Smith, Will Brady, Mark Walter (arrived 7:47 p.m.)

**Call to order 7:34 pm**

**Motion to approve agenda**

**Casner/Curtin, motion carried.**

**Approval of Minutes of May 27, 2020 meeting**

**Dill/Casner, motion carried.**

**Approval of Minutes of June 17, 2020 special meeting**

**Casner/Curtin, motion carried.**

**Motion to Move Into Executive Session to Meeting with Centerbridge Group**

The scope of the executive session is to be limited to the review of the proposal with the Centerbridge Group and to ask questions and get answers regarding the proposal. The committee will not make any decisions or take any votes in executive session. The committee entered into executive session at 7:36 p.m. and invite members of the Centerbridge Group team and First Selectman Smith to attend the session.

**Gerrish/Kolek; Motion carried.**

The committee came out of executive session at 9:31 p.m. No motions, votes or decisions were made in executive session.

**Adjournment 9:31 p.m.**

**Brady/Casner; Motion carried.**