Town of East Haddam
Redevelopment Agency
Municipal Office Complex
May 22, 2025

1. **1. Call to Order**

   Chair Andrew Lord called the meeting to order at 7:01 p.m. in Meeting Room 1 of the Municipal Office Complex. The Pledge of Allegiance was recited.

   Attendance

   Redevelopment Agency Members Present: William DiCristofaro, Andrew Lord, James Curtin, John Cotter, Jacquelin Nowell, Thomas Sevigny, Caitlin Taylor, Jeff Miller (arrived @ 7:07 p.m.) and Harvey Thomas (BOF Liaison).
   Absent Members: Randy Dill, and Cameron Hendry.

   Other(s) Present: 1 Town's Person.

2. **Approval of Minutes**

   a. Regular Meeting of April 24, 2025

   Motion: To approve the April 24, 2025 meeting minutes.
   Cotter/Curtin
   Passed unanimously.

3. **Committee Reports**

   A. Executive – Tabled
   B. Environmental – Tabled
   C. Finance – Tabled
   D. Community Engagement – Tabled
   E. Legal – Tabled
   F. Master Planning – Discussion to be held in Executive Session following public comment.

4. **4. Old Business**

   None.

5. **New Business**

   None.

6. **6. Bills**

Two invoices from VHB were presented:

Invoice dated May 7, 2025 – $20,800.00

Invoice dated May 15, 2025 – $10,647.50

Motion: To approve the two VHB invoices dated May 7 and May 15, 2025, in the amounts of $20,800.00 and $10,647.50, respectively.
Cotter/Curtin
Passed unanimously.

7. 7. Next Scheduled Meeting

The next regularly scheduled meeting is Thursday, June 12, 2025, at 7:00 p.m.

8. 8. Public Comment

No public comments were made.

9. 9. Master Planning – Executive Session (if necessary)

Motion: To enter executive session to discuss proposals and interview results for the master planning contracts, inviting Harvey Thomas at 7:05 p.m.
Cotter/Curtin
Passed unanimously.

Motion: to exit executive session at 7:25 p.m. No decisions were made in the executive session.
Cotter/Curtin
Passed unanimously.

Motion: to award the planning grant to VHB.
Sevigny/DiCristofaro
Passed unanimously.

10. Adjournment

Motion: To adjourn the meeting at 7:30 p.m.
Sevigny/ Curtin
Passed unanimously.

Respectfully submitted,
E. Ruth Ziobron
Recording Secretary