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MINUTES SPECIAL MEETING

Community Investment Fund Ad Hoc Committee February 13, 2025 – 5:00 - 7:00 p.m. Community Room, Plymouth Town Hall

1. Call to Order/Attendance

Members in Attendance included: Chairman Bill Hamzy, Mayor Joseph Kilduff, Kerry Bamrick, Roxanne Levesque, Ron Mamrosh, Vinny Klimas & Vance Taylor.

- 2. Pledge of Allegiance Led by the Chairman
- 3. Public Comment none
- 4. Executive Session for the Purpose of Interviewing candidates for the Implementation of the Plymouth CIF "Transformational Plan- Plymouth Downtown".

Kerry Bamrick made a motion to go into Executive Session for the purpose of interviewing candidates. The motion is seconded by Roxanne Levesque and the motion is voted on unanimously.

5:00 p.m. – Goman & York

6:00 p.m. - Russell & Dawson

5. Discuss and Take Action on any items discussed in Executive Session

Ron Mamrosh made a motion, which was seconded by Roxanne Levesque to end Executive Session, and the motion is voted on unanimously.

There is general discussion by the Committee comparing strengths and weaknesses of each of the candidates. There is one remaining interview for SLR scheduled for 2/24/2025 at 5:00 p.m., once this interview is completed further discussion will ensue.

6. Adjournment

Ron Mamrosh made a motion, which was seconded by Kerry Bamrick to adjourn the meeting, and the motion is voted on unanimously.

Respectfully submitted,

Pamela Pelletier, Recording Secretary