

NORWICH ICE ARENA AUTHORITY
MINUTES FROM SPECIAL MEETING HELD JANUARY 18, 2017

Authority Attendance: Pete Desaulniers, JoAnn Beguhl, Cheryl Ritacco, and Gary Makowicki, Tina Dempsey

Absent: Mark Bettencourt

Meeting was called to order by Pete Desaulniers at 7:03 pm, a quorum was present.

Review of the Minutes from previous meeting: JoAnn Beguhl made a motion to approve the minutes; Gary Makowicki seconded the motion, which passed unanimously.

Public Comments

There were no public comments.

Correspondence

No Correspondence

Old Business

Status of 2016 Rink financials was discussed. Audit report still in process, It was also recommended that Pete contact City Finance Department and request Tony Madeira attend the April 19, 2017 meeting to discuss total financials.

New Business

No new business at this time

Update from Management:

The Authority received and reviewed an update from Tiesha Potvin-DiMaggio of RoseGaren Ice Arena Norwich.

Note: Tiesha was unable to attend the meeting due to illness but still provided the report. This was greatly appreciated.

With a motion made by Gary Makowiciki and seconded by Tina Dempsey, the meeting was adjourned at 7:30pm.

Submitted,

Pete Desaulniers