

Norwich Ice Arena Authority

Regular Meeting Minutes

Held Virtually via Zoom

July 21, 2021 at 6pm

1. Call to Order – Meeting called to order by Chairman Bettencourt at 6:02.
2. Determination of Quorum – All members were present.
3. Acceptance of Minutes from Previous Meeting 4/21/2021 – A motion by Mark Sicuso was made to accept the minutes was made, seconded by the chair and passed unanimously by roll call vote.
4. Public Comment – None
5. Correspondence – Comptroller’s Email – A discussion was had regarding finalizing the audit and determining what areas were categorized as capital improvements and if they were eligible for rent credits. There were projects that hadn’t been reviewed yet. There was more work and determinations through likely negotiations to be made. We could have a need to go into executive session to discuss those aspects once the comptroller’s office has made those determinations. DC Madeira will provide additional information regarding specific items tomorrow via email.
6. Old Business
 1. Discussion and possible action regarding lease terms, compliance, and audits- No action was taken yet based comptroller’s information until additional determinations can be made.
7. New Business
 1. Potential changes to agreement proposed by comptroller and action if needed
This will be taken up when the old business item is cleared up.
8. Adjournment – On motion by Mark Sicuso, seconded by Gary Makowicki and passed unanimously by roll call vote at 6:25pm