

Norwich Ice Arena Authority

Special Meeting Minutes

Held Virtually via Zoom

September 14, 2023 at 7pm

1. Call to Order – Meeting was called to order at 7:05pm via Zoom by Chairman Bettencourt. The chairman announced that the meeting was recorded, and all votes would be by roll call.
2. Determination of Quorum – All members and Deputy Comptroller Orla McKiernan were present.
3. There was no public comment.
4. A motion to go into executive session to discuss lease and other negotiations with Orla McKiernan being asked to participate was made by Joann Beguhl, seconded by Mark Sicuso, and passed unanimously by roll call vote.
5. Chairman Bettencourt announced that the authority was coming out of Executive Session noting that no votes were taken.
6. A motion to submit to NRGIA a counteroffer regarding a lease extension updated August 2023 to include funding for capital project costs for the condenser to be repaid over eight years pending review by Corporation Counsel made by Joann Beguhl, second by Gary Makowicki. There was no discussion and was passed unanimously by roll call vote.
7. A motion to adjourn was made by Gary Makowicki, seconded by Joann Beguhl and passed unanimously by roll call vote at 7:42pm.

Submitted by Mark Bettencourt, Chairman