



REDEVELOPMENT AGENCY
SPECIAL MEETING MINUTES
Monday, October 25, 2021, 6 PM
Virtual via Zoom

MEMBERS PRESENT: Chair James Quarto, Alderwoman Stacy Gould, Mark Kulos and Richard Verbeke

MEMBERS ABSENT: Tucker Braddock and Shane Roberts

SUBCOMMITTEE MEMBERS PRESENT: None

SUBCOMMITTEE MEMBERS ABSENT Diba Khan-Bureau of Three Rivers Community College (TRCC): Barry Ellison of Norwich Public Utilities, Sean F. Buckley and Jennifer Messervy

OTHERS PRESENT: Director of Planning & Neighborhood Services Deanna Rhodes, Heather Lussier of Three Rivers Community College and Recording Secretary Melinda Wilson

- I. Call to Order Call to Order: Chair Quarto called the meeting to order at 6:03 pm.
- II. Roll Call and determination of quorum: It was determined a quorum was present.
- III. Approval of Minutes: Special Meeting August 24, 2021 and Special Meeting September 16, 2021

On a motion by Alderwoman Stacy Gould, seconded by Rich Verbeke, the RDA unanimously approved the meeting minutes of August 24, 2021

On a motion by Richard Verbeke, seconded by Jim Quarto, the RDA unanimously approved the meeting minutes of September 16, 2021.

- IV. Correspondence: Ms. Rhodes reported that the City applied for a DECD grant for \$850,000 to remediate the former YMCA. Her department is also working with UConn students to write an EPA grant proposal for this remediation. Due to the timing of hearing on the DECD approval or decline of that proposal, she felt it was appropriate to apply for both grants. The city issued a Request for Proposals for development of the site. The RFP responses can either propose adaptive reuse or demolition. On Wednesday, 10/27/21 she will host a site visit for interested parties. While it is too dangerous to go into the building, they will tour the grounds. The deadline for submissions is Wednesday, November 24, 2021.

V. New Business: Accept the 2022 Meeting Schedule

Ms. Rhodes displayed the proposed 2022 RDA Meeting Schedule onscreen. On a motion by Mark Kulos, seconded by Richard Verbeke, the RA unanimously accepted the 2022 RDA Meeting Schedule as presented.

VI. Citizen Comment: Heather Lussier expressed her appreciation to the RDA and to Ms. Rhodes for allowing her to learn from the meetings. She plans to integrate this knowledge into her studies at TRCC.

VII. Adjournment: On a motion by Mark Kulos, seconded by Richard Verbeke, the Redevelopment Agency unanimously adjourned at 6:22 PM.