

Norwich Ice Arena Authority

Special Meeting Minutes

held virtually via Zoom

October 25, 2023 at 7pm

1. Call to Order –7:04 by Chairman Bettencourt. He announced the meeting was being recorded and all votes would be by roll call vote.
2. Determination of Quorum – JoAnn Beguhl, Mark Sicuso and Chairman Bettencourt were present along with Deputy Comptroller Orla McKiernan.
3. Public Comment – None
4. Acceptance of Minutes from Previous meeting April 19, 2023 and September 14, 2023 Motion to accept both minutes by Mark Sicuso, second by JoAnn Beguhl and passed 3-0 by roll call vote.

Old Business

5. Discussion and possible action regarding lease terms, compliance and audits -
  - Executive Session – Motion by Chairman Bettencourt to enter into executive session to discuss lease negotiations with the rink operator not subject to disclosure under FOIA with the Deputy Comptroller to attend. Second by JoAnn Beguhl. The chair took the roll and motion passed 3-0 at 7:15

Entered regular session at 7:50. The chair noted no votes were taken.

The chair noted that the rink operator would be contacted and we would attempt to set up a meeting to discuss the issues with the project cost as well as the current and new lease options. The Chair, JoAnn Beguhl and city staff would be included. The Deputy Comptroller would seek out answers to Lisa's questions. In the meantime, we will likely set up more special meetings to establish some better lines of communications.

New Business

6. Anything else to be brought before the Authority-none
7. Adjournment A motion to adjourn was made by JoAnn Beguhl, seconded by Mark Sicuso and passed by roll call vote at 07:54