

Community Development Agency Meeting Minutes

Tuesday, September 7, 2021

7:30pm; Common Council Chambers

Called to order 7:30

Roll Call- Joseph DeStefano, Paul Johnson, Thomas Burr, Jude Jean Francois, Miguel Rodrigues, Andrew Green, Gerald Kleiner, Kate Ramkissoon, Sparrow Tobin

Also present: Patricia Racine, Kelly Ann Kelly

Absent: Joseph Masi

Approval of Minutes 08/03/2021

Motion to approve minutes made by Johnson, seconded by Green

Motion carried: 9-0

Treasurer's Report

Motion to approve made by Johnson, seconded by Rodrigues

Motion carried: 9-0

Executive Director's Report - None

Bills and Communications

Tobin: unintelligible

Racine: I'm sorry, I couldn't hear the question.

DeStefano: The reimbursement?

Racine: Oh, yes, that was the August meeting. We use EagleView as a service to measure roofs. We were switching users and in order to link the account we needed to make a purchase. Since we needed a report right away, I used my personal credit card.

City of Middletown- \$70.06 Interest

Service Master- \$3200.00

Motion made by Johnson seconded by Ramkissoon

Motion carried: 9-0

Old Business - none

New Business

Adjournment

Motion made by Tobin, seconded by Johnson

Motion carried: 9-0