

**East Haddam Village Revitalization Committee
January 22, 2020
Meeting
DRAFT Minutes**

Members Present: Bill Gerrish (chair), Melanie Kolek, Jim Curtin, and Bob Casner.
Absent: J.T. Smith, Randy Dill, Will Brady and Mark Walter.

Call to order 7:34 pm

Agenda Approval

Casner/Curtin; Motion carried.

Approval of Minutes

August 28, 2019 Gerrish/Curtin

Motion carried.

2020 Schedule of Meetings

The Chairman provided the committee with the meeting dates list for the coming list.

EHVRC Communications

Mr. Casner advised Mr. Riley reached out early December, wanting to meet with the committee in the second week of December. Mr. Casner advised that the committee could not meet on that date. Mr. Riley suggested that we have a meeting on January 9th. Having researched the request among the First Selectman, the Town Attorney, and the Chairman, there was no opportunity to meet within the guidelines of the RFP.

Mr. Smith discussed the opinion given by the town attorney about meeting with potential developers before the RFP is produced. There was discussion about the opportunity to meet with the potential developers prior to RFP submission.

RFP Schedule

March 19th – RFP proposal due

Until April 2nd – RFP to be reviewed by the committee

Until April 23rd – RFP interviews with short listed developer

Mr. Smith will look into whether the time frames for RFP submission can be adjusted by the committee.

Other Business Announcements

The CCM Workshop is January 30th.

Audience of Citizens

None.

Adjournment 8:38 p.m.

Casner/Gerrish; Motion carried.

Next regular meeting: February 26th at 7:30 p.m. at the EH Municipal Office Building.