

**East Haddam Village Revitalization Committee
February 26, 2020 Meeting
DRAFT Minutes**

Members Present: Bill Gerrish (chair), Melanie Kolek, Randy Dill, J.T. Smith, and Bob Casner.

Absent: Jim Curtin, Will Brady and Mark Walter.

Call to order 7:32 pm

Agenda Approval

Casner/Kolek; Dill/Smith abstained.

Motion carried.

Approval of Minutes

January 22, 2020 Gerrish/Casner

Motion carried.

Request to extend RFP due date

There was discussion and recap from Mr. Gerrish regarding the RFP timeline discussions to date. The town attorney stated that the committee can grant more time pending a motion of the committee to extend the same.

Mr. Riley is requesting an extension to submit the proposal until Wednesday, April 29th. There was discussion regarding cooperation among the preferred developer, abutting land owners, and the Goodspeed and the efforts to get guidance and buy-in to submit the proposal. The committee discussed options moving forward.

Motion to extend the RFP due dates per below: Casner/Smith

RFP Review Process

April 29th – RFP proposal due

Until May 13th – RFP to be reviewed by the committee

Until June 3rd – RFP interviews with short listed developer

June-July – Recommendation of Developer to Selectmen

Public Hearing – July 2020

Town Meeting/Referendum – August 2020

Motion carried.

There was discussion about the committee getting the proposal ahead of the meeting to discuss the same.

Audience of Citizens

None.

Adjournment 8:13 p.m.

Kolek/Smith; Motion carried.

Next regular meeting: March 25th at 7:30 p.m. at the EH Municipal Office Building.