

(TBA)

**TOWN OF PUTNAM  
REDEVELOPMENT AGENCY**

**Minutes of a Special Meeting**

**Date: February 23, 2016**

**PRA Office**

**Time: 8:00 a.m.**

The Putnam Redevelopment Agency met for a Special Meeting on Tuesday, February 23, 2016, in the Redevelopment Agency conference room, 156 Main Street, Putnam, CT 06260.

The Chairman opened the meeting at 8:00 am.

Director explained there are three types of meetings held as listed in Freedom of Information Act: Regular, Special and Emergency. The minutes will reflect the correction for February 23<sup>rd</sup> Meeting Agenda. The Director reminded the agency members that under a Special Meeting, New Business is not allowed to be brought forth or any addition/s change/s to meeting agenda.

**ROLL CALL:** Chairman Paul Pikora, Town Planner Don Johnson, Selectman Liaison Roy Simmons, Town Administrator Doug Cutler, Vice-Chairman Delia Fey, Director Delpha Very, Agency members: George Dimopoulos and Dave Brotzman, Executive Assistant Jackie Lefevre, and Alternate members: John Dignam and George Tsanjoures.

Absent: Agency member Paul Grenier and Selectmen Liaison: Renee Lasko.

**PUBLIC PARTICIPATION:** None

**APPROVAL OF REGULARLY SCHEDULED MEETING MINUTES – January 12, 2016\*:** Dave Brotzman motioned to approve the January 12, 2016 meeting minutes, seconded by George Dimopoulos, motion unanimously passed.

**REPORTING OF EXPENDITURES – January 2016\*:** January 2016 bills were reviewed

**CDBG 2016 Application:** The Director reported the Executive Assistant attended workshop training that took place on January 28, 2016, on the application for the 2016 Community Development Block Housing Grant (C.D.B.G.) Attendance by representative of a town provides additional points toward grant; in addition to, providing education on any additions/changes to grant criteria.

**Historic Brownfield Application:** The Director presented copies of GIS map demonstrating area, closest to the river, between the Belding Mill location (107 Providence Street) and former Metal Mast location. Discussion took place on various possibilities if land between Belding Mill and former Metal Mast were joined. This would set groundwork for potential developers. Potentially could create a 22 acre redevelopment area, if adjacent parcels of land were available.

**PRA Town Budget FY 2016 to 2017\*:** the PRA Town budget was reviewed and Director explained the notes as they pertained to each line item. Upon discussion, Delia Fey motioned to approve the PRA Town Budget FY 2016 to 2017 as presented, seconded by George Dimopolous, unanimously passed.

**NEW/OLD BUSINESS:** None

**ADJOURNMENT-** There being no further items to lawfully come before such meeting, Dave Brotzman motioned to adjourn the Special Meeting of February 23, 2016, seconded by George Dimopoulos, passed unanimously. Meeting ended at 8:23 a.m.

Respectively Submitted by:

Delpha M. Very, Director