

Joseph DeStefano, Chairman; Paul Johnson, Vice Chairman Board Members: Jude Jean Francois; Andrew Green; Gerald Kleiner; Joseph Masi; Kate Wray; J. Miguel Rodrigues; Sparrow Tobin; Kevin Witt Maria Bruni, Executive Director; Leonora Liz, Treasurer; Patricia Racine, Secretary; Eugene Grillo, Attorney



## Agenda

Middletown Community Development Agency Regular Board Meeting September 5, 2023 7:00 PM; Common Council Chambers

Roll Call

Approval of Minutes – 06/06/23 Motion to approve minutes

Financial Report – Lenora Liz

Financial Report

Motion to accept financial report

Executive Director's Report – Maria Bruni

## **Bills and Communications**

City of Middletown – interest due – Wisner, Lafayette and Linden June through August - \$900.97 Grillo - \$465

Motion to approve payment Old Business

## **New Business**

Resolution to approve the change order for 220 ½ Linden dated 08/25/23 in the amount of \$1800 and authorize payment.

Resolution to approve the 2024 budget as presented.

Adjournment

THE AGENDA IS TENTATIVE AND ESTABLISHED
USING ALL AVAILABLE INFORMATION AT THE TIME OF ITS CREATION.
ITEMS MAY BE ADDED OR ELIMINATED AT ANY TIME

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