

Community Development Agency Meeting Minutes
Tuesday, September 5, 2023
Regular Meeting
7:00 pm; Common Council Chambers

Roll Call- Andrew Green, Paul Johnson, Jude Jean-Francois, Gerald Kleiner, Miguel Rodrigues, Sparrow Tobin, Kevin Witt, Kate Wray

Absent: Joseph DeStefano, Joseph Masi; Kate Wray

Also present: Leonora Liz, Patricia Racine

Approval of Minutes – 06/06/23

Motion to approve minutes made by Green, seconded by Rodrigues
Motion carried: 7-0

Financial Report – Leonora Liz

Financial reports of August 31, 2023: checking balance - \$39,677.22

Savings balance – \$6255.02

Operating balance - \$314,763.77

Sales – 219,063.00

Budget to date – (133,098.44)

Motion made by Jean-Francois, seconded by Green

Motion carried: 7-0

Budget:

Liz are there any questions

Tobin: Why is operating revenue \$0?

Liz: Our only revenue is from the sale of homes. There are no other revenues.

Tobin: non-operating revenue is the sale of the houses alone?

Liz: Yes.

Executive Director's Report – Maria Bruni

Racine: There were two things that Maria wanted you to hear tonight: The first is that 220 ½ Linden is under contract. The second is that 33 Lafayette is nearly complete. Finish work and kitchen installation should take about another month.

Rodrigues: Can we get a tour of 33 Lafayette?

Racine: I can ask. As soon as it is buttoned down and safe...

Bills and Communications -

City of Middletown – interest due – Wisner, Lafayette and Linden, June through August - \$900.97
Grillo - \$465.00

Motion to approve payment made by Rodrigues seconded by Witt
Motion carried: 7-0

Old Business - none

New Business –

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

Motion made by Rodrigues, seconded by Witt
Motion carried: 7-0

Resolution to approve the 2024 budget as presented.

Motion made by Rodrigues, seconded by Witt
Motion carried: 7-0

Adjournment

Motion made by Rodrigues, seconded by Witt
Motion carried: 7-0