REGULAR MEETING- MSRAC

Mill Sites Redevelopment Advisory Committee (MSRAC) Friday, November 13, 2020 – 9:00 AM VIA ZOOM

Attending: Charlene Langlois, Steve Lewis, Janet Blanchette – Chair, JoAnn Hall, Amy St. Onge – First Selectman, Tyra Penn-Gesek – Director of Planning & Development, Pam Elkow – Counsel Camden Assoc., Yuyang Lin – Freeman Co, Bernie Davis, Ken Beausoleil – Board of Selectmen, Renee Waldron, J. Gumpert - Camden Assoc.

https://us02web.zoom.us/rec/share/7u8YDiScQPU9wGNzoKspen-FDpG1YmpKgTL4VUt_nw4VRGBh5BkhazKSoxbs--Aj.T7EbGo5YGa6GTdiU?startTime=1605276237000

AGENDA

- 1. CALL TO ORDER -9:04 a.m.
- 2. APPROVAL OF MINUTES
 - a. October 9, 2020 Regular Meeting none available
- 3. CORRESPONDENCE
 - a. none
- 4. CITIZEN COMMENTS none
- 5. COMMITTEE BUSINESS
 - a. Upcoming Eastern CT Land Bank mtg and BOS mtg Meeting is Tues 17 Nov at 7 p.m. T. Penn-Gesek will present slideshow from ECLB. MSRAC is invited to attend ECLB meeting on 18 Nov at 9 a.m. Purpose is to give history of MSRAC and also discuss 630 Riverside Drive as a potential future project.
 - b. Other Committee Business

Chair requests to revisit motions and votes from last meeting

S. Lewis moves & C. Langlois 2nds to approve 2021 meeting schedule Passes unanimously

Motion: concerning 630 Riverside Dr & ECLB. To recommend transferring 630 Riverside to the ECLB once the land bank is accepting projects

S. Lewis makes the motion and J. Hall 2nds

Motion passes unanimously.

- 6. MEMBER COMMENTS none additional
- 7. ADJOURNMENT 9:11 a.m.

Respectfully Submitted,

Tyra Penn-Gesek, Director of Planning & Development