

TOWN OF EAST HAMPTON
Brownfields Redevelopment Agency

Regular Meeting

Monday, September 26, 2021

6:30 PM

Town Hall 2nd Floor Meeting Room #201 and via Zoom

Minutes

Present: Ryan Baldassario, Kay Willson, Virginia Yenknner, and Victoria Man with Town Manager David Cox.

Absent: William DeMore and Brian Corvo

Call to Order: Chairman Baldassario called the meeting to order at 6:30 P.M. in the Town Hall 2nd floor meeting room #201 and virtual meeting via zoom.

Adoption of Agenda: *A motion was made by Ms. Man, seconded by Ms. Willson, to adopt the agenda as submitted. Voted 4-0 in favor.*

Approval of Minutes: *A motion was made by Ms. Man, seconded by Ms. Yenknner, to approve of the July 25, 2022 regular meeting with no changes. Voted 4-0 in favor.*

Public Comment: None

Town Staff Reports: The Town Manager's annual report is posted and updated on the Town's website.

a. Liaison Reports: None

Board Vacancy - Outreach Updates: There is a vacancy on the agency. Past member Scott Bristol was invited to the meeting by Ms. Willson as part of the public. The members asked Mr. Bristol if he knew of anyone that would want to join the agency. It was suggested to have the members keep an eye out for anyone they think would join.

Update - File Organization with Town of East Hampton: The documents and files on the Share drive were reformatted. The old files were cleaned up and put away so only the pertinent and current ones are easy to find and access.

Update on UConn TAB Collaboration

- a. Guest Speaker: Nefeli Bompoti (UConn):** Ms. Bompoti joined the meeting to discuss the progress the members have made with their grant application. The commission members are making great headway with drafting the application. She suggested the members add demographic statistics and data for the town. The Town Manager and Mr. DeCarli will provide the demographics to include in the application. The Brownfields

sites are bringing a blight to the community. It was suggested to include why the \$500,000 grant funding would be best for the town and the community. The members need to ensure that the sections match up. The members should mention everything the grant lists on what information they would be looking for. The members could lose points if all of the pertinent information is included in the application. Ms. Bompoti also suggested to have the business names of the Brownfields sites listed on the application. It would give history to the sites and a personal connection to the town. Another suggestion was to clarify what the commission is requesting with the application. They are looking for four phase ones, two and a half phase two's, and finishing a partial phase 3 for the identified Brownfield properties.

Planning for EPA Grant Application (Fall 2022)

- a. Discussion of Agency Member Roles:** The members discussed which role they would have and what section of the grant application they will draft.
- b. Create Timeline of Action Items:** The members will be emailed with more action items. The members should revise sections that have already been drafted.

New Business: The members briefly discussed the dam on the Walnut property. They were wondering when the last time the dam was evaluated.

Adjournment: *A motion was made by Ms. Yenkner, seconded by Ms. Willson, to adjourn the meeting at 7:37 P.M. Voted 4-0 in favor.*

Respectfully Submitted,

Katrina Aligata

Recording Clerk