

**TOWN OF EAST HAMPTON**  
Brownfields Redevelopment Agency  
Monday, July 22, 2019  
Regular Meeting- 7:00 P.M.  
Town Hall Meeting Room

Minutes

**Present:** Chairperson Kelly Kerrigan, Brian Corvo, Dan Wolfram, Kay Willson, and Jeff Jylkka (Finance Director).

**Absent:** Scott Bristol and William DeMore.

**Call to Order:** Chairperson Kelly Kerrigan called the meeting to order at 7:00 p.m.

**Adoption of Agenda:** *Mr. Wolfram moved, and Ms. Willson seconded to adopt the agenda. Voted 4-0 in favor.*

**Approval of Minutes:**

- a) **Regular Meeting of April 22, 2019:** *Mr. Wolfram moved, and Ms. Willson seconded to approve of the regular meeting minutes of June 24, 2019 with the change from split to separated under continued business A. Voted 4-0 in favor.*

**Public Comment:** None.

**Town Staff Reports:** The members were told that Jeremy DeCarli sent an application to UCONN for assistance with writing the grant. Two professors from the university will be helping with the process. This will be in preparation for the next grant season. Both KOCO and Ratatouille have opened in the community.

- a) **Liaisons Reports:** None.

**Continued Business:**

- a) **DECD STEAP Grant Project Discussion (13 Watrous Street):** There is no update for this item. Christine from DECD is reviewing the paperwork. The grant runs out in December.
- b) **103 Main Street:** The grass will be mowed soon by public works. The members will contact CLA to send the survey to the commission to review and send in the paperwork about the ELUR for the property. The members will review what they receive from CLA before sending them out.
- c) **SEH Update:** Lynd confirmed receipt of obtaining the information for the project.

**New Business:** None

**Confirm Next Meeting August 26, 2019 at Town Hall:** Chairperson Kerrigan confirmed the next meeting.

**Adjournment:** *Chairperson Kerrigan made a motion, seconded by Mr. Corvo, to adjourn the meeting at 7:50 PM. Voted 4-0 in favor.*

Respectfully Submitted,

Katrina Aligata  
Recording Clerk