

TOWN OF EAST HAMPTON

Brownfields Redevelopment Agency

Monday, February 22, 2021

Regular Meeting- 7:00 P.M.

Virtual Meeting Via Zoom

Minutes

Present: William DeMore, Kay Willson, Scott Bristol, Brian Corvo, Ryan Baldassario, and Brandon Goff.

Absent: None

Call to Order: Chairman Corvo called the meeting to order at 7:00 PM.

Adoption of the Agenda: *A motion was made by Mr. Corvo, seconded by Mr. DeMore, to adopt the agenda with no changes. Voted 6-0 in favor.*

Approval of Minutes: *A motion was made by Mr. DeMore, seconded by Mr. Baldassario, to approve of the January 25th, 2021 regular meeting minutes no changes. Voted 5-0-1 in favor with Mr. Bristol abstaining.*

Public Comment: None

Town Staff Reports: None. There is a bi-weekly Town Manager's report that is posted to the town's website.

Continued Business:

- a. **Discussion of 1 Watrous Street (Update on map/test):** The property's past was searched and found out that the Clark Company wasn't actually part of the property. It was referred to as the Clark Company property in the past, it will now only be known as just 1 Watrous. There will be a page stating this fact added to the file for the property at the Town Hall. The email pertaining to this topic was sent to the commission members and will be resent to the Town Manager and the assistant to the Town Manager.
- b. **Discussion of 13 Watrous Street/DECD STEAP Grant (Sumco Report):** Nothing new has happened. The timing with the state keeps getting pushed out for the project. There still needs to be more information to finish and close out the grant.
- c. **Discussion of 3 Walnut Avenue:** There is nothing new. The Fire Department dredged the pond to help have the water make way over to the dry hydrant or fire pump. The sand bar should be moved to keep from obstructing the flow of water to fire pump. Butler performed the work with the Fire Department personnel.

New Business

- a. Updated Presentation to Town Council – Draft 2:** There will be more information and data added to the power point. There was an idea to have a quick blurb for one slide to introduce each member of the agency for the Town Council. The members discussed whether to have 3 Walnut as an example of what the agency does or should a completed project and closed grant be the example for the power point. There should be a slide added for future projects and a list of properties worked on by the agency. It should also mention that the 1 Watrous and 13 Summit properties are a package item when buyers are looking to move companies to town. The members discussed how the agency should be treating future properties and projects. The agency should act more as a redevelopment agency more than a clean-up agency.

Adjournment: *A motion was made by Mr. Bristol, seconded by Mr. DeMore, to adjourn the meeting at 7:40 P.M. Voted 6-0 in favor.*

Respectfully Submitted,

Katrina Aligata

Recording Clerk