

TOWN OF EAST HAMPTON
Brownfields Redevelopment Agency

Regular Meeting

Monday, August 23, 2021

7:00 PM

Town Hall 2nd Floor Meeting Room & Via Zoom

Minutes

Present: Chairman Corvo, Kay Willson, William DeMore, Virginia Yenknner, and Ryan Baldassario (arrived at 7:05 P.M.) with Town Manager Dave Cox.

Absent: Brandon Goff.

Call to Order: Chairman Corvo called the meeting to order at 7:02 P.M. at the town hall meeting room and via zoom.

Adoption of Agenda: *A motion was made by Ms. Willson, seconded by Mr. DeMore, to adopt the agenda with no changes. Voted 4-0 in favor.*

Approval of Minutes: *A motion was made by Ms. Willson, seconded by Ms. Yenknner, to approve of the July 26th, 2021 meeting minutes with no changes. Voted 4-0 in favor.*

Public Comment: None

Town Staff Reports

- a. **Liaison Reports:** The 13 Summit property was inspected by the Fire Marshal last week. It is in the process of being secured and blocked off to keep people from entering. The inside has become unsafe for people to visit. Sections of the building have been deteriorating with some even falling apart. But there may be some salvageable spaces in the building for future use. The third phase for the property is underway. The RFP will go back to the Town Council for their September meeting to be finalized. Also, two candidates were narrowed down for the water coming to town. The Town Council will vote on one candidate to move ahead with the plan at their next meeting date.

Continued Business

- a. **Discussion of 1 Watrous Street:** The RFP will be finalized by the Town Council at their September meeting.
- b. **Discussion of 13 Watrous Street/DECD STEAP Grant:** The town is in a holding pattern with the grant. The plan is to properly abandon the dug well on the property site. The commission just needs to finish and close out the grant with the information provided by Sumco.
- c. **Discussion of 3 Walnut Avenue:** There is no update for this property.

Outreach to other Agencies etc.

- a. Economic Development – dates for September walk-around:** The Chairman emailed the power point to the EDC members. It was suggested to schedule a morning walk to see the condition of the properties. This walk through was suggested to occur in mid-September.
- b. Planning and Zoning – contacted Chairperson re: meeting next month:** The Chairman was emailing with the Chairman for Planning & Zoning to schedule a time to attend one of their meetings to give the presentation with the power point. There was no set time as of yet.
- c. Village Center Planning Meeting – 8/3:** There was a great presentation and workshop for the Village Center and economic growth held at the Town Hall by the intern for Building and Zoning. There was talk of possibly updating and upgrading the Village Center in the future. It was suggested to get the link of the presentation to share with the rest of the commission members.

New Business: The next meeting will be on September 27th.

Adjournment: *A motion was made by Ms. Yenker, seconded by Mr. Baldassario, to adjourn the meeting at 7:17 P.M. Voted 4-0 in favor.*

Respectfully Submitted,

Katrina Aligata

Recording Clerk