

TOWN OF EAST HAMPTON
Brownfields Redevelopment Agency

Regular Meeting

Monday, November 28, 2022

6:30 PM

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

Minutes

Present: Ryan Baldassario, Kay Willson, Brian Corvo (joined via Zoom at 6:32 P.M.), William DeMore, and Victoria Man with Town Manager David Cox.

Absent: Virginia Yenkner.

Call to Order: Chairman Baldassario called the meeting to order at 6:31 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 Mr. Willson, to adopt the agenda as submitted. Voted 4-0 in favor.*

Approval of Minutes: *A motion was made by Ms. Willson, seconded by Ms. Man, to approve of the October 24, 2022 regular meeting with no changes. Voted 3-0-1 in favor with Mr. DeMore abstaining.*

A motion was made by Ms. Man, seconded by Mr. Corvo, to approve of the Special Meeting minutes of November 9th, 2022 with no changes. Voted 5-0 in favor.

Public Comment: None

Town Staff Reports: The Town Manager submitted the application for the grant on schedule. There is still interest in the 1 and 13 Watrous properties from developers. The town is looking into sending out another RFP for the properties.

a. Liaison Reports: None

Recap EPA Grant Process

- a. Submission Process:** The members made the revisions suggested by TAB to the final draft of the application. The Town Manager submitted the grant application on schedule. The commission now has to wait for the results of the grant.
- b. Discussion of Related Next Steps:** The members discussed possibly applying for other grants. It was suggested the members should start planning the first steps of the project if the commission was awarded the grant. Ideas and plans could be brought to next month's meeting to discuss. This would get a head start on the project.

- c. **Thank You Notes for UConn TAB:** The commission members discussed drafting thank you letters for Ms. Bompoti and the UConn TAB team. The members wanted to mention to the TAB team that they significantly enhanced the commission's application.

Exploring Future Grant Opportunities

- a. **CT DECD STEAP Grant Cycle:** The DECD STEAP grant season is closed for the year. The members discussed applying for next year's round of funding. The application can be revised to pertain to the different grants once they're open.
- b. **Explore and Discuss Additional Opportunities:** The members discussed other grants and funding options for the commission. The CT Brownfields Landbank could be one possible resource for future funding. There was a suggestion to check in with the Historic Preservation grant office for any update on the dam on the 3 Walnut property.

Communication with Related East Hampton Agencies/Commissions: Chairman Baldassario reached out to the chairman of the EDC to introduce himself and offered to hold a conversation between the two commissions. It was suggested to have a member attend an EDC meeting to give a report or update on the Brownfields Agency. This could help to keep both commissions in the loop.

New Business

- a. **Approval of 2023 Meeting Dates:** *A motion was made by Ms. Man, seconded by Mr. DeMore, to approve of the 2023 Meeting Dates as submitted. Voted 5-0 in favor.*

Adjournment: *A motion was made by Ms. Willson, seconded by Ms. Man, to adjourn the meeting at 7:01 P.M. Voted 5-0 in favor.*

Respectfully Submitted,

Katrina Aligata

Recording Clerk