

**TOWN OF EAST HAMPTON**  
**Brownfields Redevelopment Agency**

**Regular Meeting**

**Monday, December 19, 2022**

**6:30 PM**

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

**Draft Minutes**

**Present:** Ryan Baldassario, Kay Willson, Brian Corvo, William DeMore, and Victoria Man with Town Manager David Cox.

**Absent:** Virginia Yenknner.

**Call to Order:** Mr. Baldassario called the meeting to order at 6:33 P.M. in the Town Hall 2<sup>nd</sup> floor meeting room #201 and virtual meeting via zoom.

**Adoption of Agenda:** *A motion was made by Ms. Man, seconded by Mr. DeMore, to adopt the agenda as submitted. Voted 5-0 in favor.*

**Approval of Minutes:** *A motion was made by Ms. Willson, seconded by Ms. Man, to approve of the November 28, 2022 regular meeting with the change of Mr. to Ms. Willson under adoption of agenda. Voted 5-0 in favor.*

**Public Comment:** None

**Town Staff Reports:** The Town Manager discussed the updates for drinking water in town. There will be geological tests to determine what design would be needed to further the project. There would be more advancements for the project in 2023.

**a. Liaison Reports:** None

**Collaboration with East Hampton Economic Development Commission**

- a. Determining EHBRA Rep for 12/20 EDC Meeting:** The members discussed having a representative attend the EDC meeting tomorrow night and the quarterly report. Ms. Man and Mr. Corvo volunteered to attend the EDC meetings quarterly for giving updates. The members will introduce themselves and give a brief update on what the Brownfields has done and is doing in the town.
- b. Scheduling EHBRA Rep Visitor for 2023 EDC Meetings:** The members discussed which monthly meetings the representative will attend. The members decided to plan for attending the March, June, September, and December meetings to give the EDC updates. The members will decide who will be the representative once the meeting dates get closer due to scheduling and possible time issues.

## **Brief Status Updates - Grant Funding Search**

**a. CT State Historic Preservation**

- b. CT DECD/OBRD:** The members discussed the next phase of funding for the DECD grants. It was suggested to look at last year's grant application to copy and revise when needed to reapply for next year's round of grant funding.

**i. Feb/March 2023 Application:** There was a suggestion to use an application from previous year's as a template to draft an application to apply for upcoming grants in 2023.

- c. CRCOG Brownfields:** The CRCOG has decided not to award funding to the agency. The agency couldn't apply for funding since the town isn't a part of a CROGG.

**i. Eligibility Update:** The members discussed possible options for becoming eligible for funding through the CRCOG.

- d. CT Brownfields Land Bank:** The CT Brownfields Land Bank responded to the member's. They are waiting to hear back from the EPA for their funding to give out their own grants.

**i. Outreach Update:** The members discussed possible outreach to explore other funding options for future projects. A couple of organizations were mentioned that could help the agency gain more funding and help to apply for funding in the future.

- e. Discussion of Related Next Steps:** The members discussed looking more towards redevelopment grants if the remediation grant doesn't come through.

**New Business:** None

**Adjournment:** *A motion was made by Ms. Willson, seconded by Ms. Man, to adjourn the meeting at 7:03 P.M. Voted 5-0 in favor.*

Respectfully Submitted,

Katrina Aligata

Recording Clerk