

Development Committee Minutes

via Zoom/Telephone/in person

Tuesday, November 1, 2022

MEMBERS PRESENT: Judge James H. Cecile (Chair), Robert T. Tackman, Nicholas J. DeMartino

MEMBERS EXCUSED: Erich W. Shafer

MEMBERS ABSENT: None

GUESTS PRESENT: None

STAFF PRESENT: Carolyn D. Brown

CALL TO ORDER:

The November 1, 2022 Development Committee meeting was called to order at 12:20 PM by Judge James Cecile. It was noted for the record that a quorum was present.

APPROVAL OF PREVIOUS MINUTES

Nicholas DeMartino made a motion to approve the October 2022 minutes; seconded by Robert Tackman, and unanimously passed.

RECRUITMENT OF NEW BOARD MEMEBRS

Judge Cecile reported that several board members including Steve Hodgins and Eric Caballero had made suggestions for potential new board members. Nicholas DeMartino mentioned a potential candidate.

OLD BUSINESS:

Carolyn Brown reported on the results of the board survey regarding a board retreat. All respondents voted in favor of an in-person retreat. The Committee will move forward on an in-person two-day retreat including site visits.

NEW BUSINESS:

Carolyn Brown provided an update on the sale of 811 East Washington Street property.

OTHER: None

ADJOURNMENT:

The meeting was adjourned at 12:35 PM.