

Connecticut Municipal Redevelopment Authority (MRDA)

Board of Directors Meeting

Thursday, March 20, 2025; 1:30pm – Hybrid at Parkville Market Conference Room, 1400 Park Street, 2nd Floor, Hartford, CT 06106 with Virtual Option

Board Members Present: Chairperson Felix Reyes*; Sara Amato*; Gary Anderson; Jack Benjamin*; Emma Cimino*; Karen DuBois-Walton; Laura Francis*; Kiley Gosselin; Paul Hinsch; Laoise King; Brendan Mahoney; Matt Pugliese*; and Jessica Vonashek*

Board Members Absent: Vice Chairperson Seila Mosquera-Bruno; Alexandra Daum; and Lisa Morrissey

*Board members present in person

MRDA Staff Present: David Kooris

1. Meeting Call to Order and Roll Call

The meeting started at 1:34 PM

2. Approval of Minutes from February 20, 2025 Meeting

The motion to approve the minutes was made by Laura Francis and second by Emma Cimino. The motion was approved unanimously.

3. Public Comment

4. Executive Director Report

5. Budget Report

6. Insurance

A motion to table this item was made by Jack Benjamin and seconded by Sara Amato. The motion was approved unanimously.

7. Consultant Selection System-Wide TOD Assessment

The motion to authorize the Executive Director to enter into a contract with FHI now IMEG for the completion of this task for a cost not to exceed \$500,000 was made by Laura Francis and seconded by Sara Amato. The motion was approved unanimously.

8. Entity Name Change

The motion to modify the Authority's name to the Connecticut Municipal Development Authority (CMDA) was made by Jessica Vonashek and seconded by Jack Benjamin. The motion was approved unanimously.

9. Old & New Business

10. Adjournment

The motion to adjourn was made by Matt Pugliese and seconded by Emma Cimino. The Board adjourned at 2:46 PM.