

Connecticut Municipal Redevelopment Authority (MRDA)

Board of Directors Meeting

Thursday, January 16, 2025; 12:30pm – Virtual

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

Board Members Absent: Vice Chairperson Seila Mosquera-Bruno; and Karen DuBois-Walton

*Paul Hinsch joined the meeting after items 2 and 5 were brought to a vote.

**Loise King left the meeting before items 5 and 6 were brought to a vote

***Lisa Morrissey joined the meeting after item 2 was brought to a vote

MRDA Staff Present: David Kooris

1. Meeting Call to Order and Roll Call

The meeting started at 12:35 PM

2. Approval of Minutes from December 19, 2024 Meeting

The motion to approve the minutes was made by Jack Benjamin and second by Laura Francis. The motion was approved unanimously with Loise King and Brendan Mahoney abstaining.

3. Public Comment

4. Executive Director Report

5. Action to Establish Consultant On-Call Lists

The motion to approve the on-call consultant list (attached) was made by Sara Amato and seconded by Jessica Vonashek. The motion was approved unanimously.

Action to Approve FY2025 Budget

The motion to approve the FY2025 budget (attached) was made by Laura Francis and seconded by Paul Hinsch. The motion was approved unanimously.

6. Old & New Business

7. Adjournment

The motion to adjourn was made by Gary Anderson and seconded by Emma Cimino. The Board adjourned at 1:26 PM.

Scope	1	2	3	4	5	6
4ward Planning				X		X
AKRF			X		X	
BFJ					X	
BJH Advisors	X	X		X		X
Camoin				X		X
Colliers			X		X	
FHI Studio	X	X			X	X
Goman + York	X	X				X
GrowAmerica						X
HR&A						X
Interface	X	X				
M&J Engineering			X			
SLR	X	X		X		
Utile	X	X			X	
VHB	X	X	X			
VitaNuova						X
WRT	X	X		X		

FY25 Budget

Revenue

State of CT	\$ 600,000.00
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Expenses

Personnel

Salary	\$ 221,538.46
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Taxes	\$ 16,324.06
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Benefits	\$ 152,307.69
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Consultants

Legal	\$ 70,000.00
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Comms	\$ 75,000.00
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IT	\$ 1,250.00
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Insurance	\$ 25,000.00
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Audit	\$ -
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Accounting	\$ 15,000.00
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Operations

Rent	\$ 10,000.00
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Utilities	\$ 2,000.00
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Subs/Membership	\$ 1,500.00
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Supplies	\$ 500.00
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Travel	\$ 6,875.00
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Conf/Training	\$ 2,500.00
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Net	\$ 204.78
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