

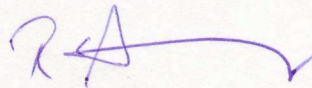
NORTH FROG HOLLOW NEIGHBORHOOD REVITALIZATION ZONE COMMITTEE
OFFICE OF THE SECRETARY
617 PARK STREET
HARTFORD, CONNECTICUT 06106

On June 24, 2004, the North Frog Hollow Neighborhood Revitalization Committee held an adjourned meeting that was scheduled upon failure to obtain quorum at the annual and regular meetings of June 10, 2004. As per the rules of the Committee, members could attend this adjourned meeting, or they could return a ballot to the secretary of the Committee prior to 5:00 PM on the day of the adjourned meeting.

Eleven members returned ballots prior to 5:00 PM on October 28, 2004. They were Joe Barber, Patrick Campbell, David Corrigan, Jacqueline Hicks, James Lowery, Barry Lubin, Steve Mirsky, Marisol Monserrate, Robert Painter, Romulo Samaniego, and Patti White. In attendance at 5:00 PM to certify the ballots was Romulo Samaniego, secretary of the Committee.

From the June 2004 regular meeting, it was moved that member Frank Lemos, having been determined to have contravened the rules of the Committee by having failed to have attended a regular meeting since the September 2002 regular meeting, shall be removed as a member of the Committee. The motion passed unanimously. It was moved that Jorge Rivera shall be appointed to serve as chair of the Public Safety subcommittee, replacing Steve Mirsky, whose resignation from this position is accepted as of the approval of this motion. The motion passed unanimously. It was moved that the Committee shall be authorized to schedule and to conduct a summit meeting on the implementation of the Strategic Plan, that said summit meeting shall include the chairs of each active subcommittee and the representative of Hartford 2000. The motion passed unanimously. It was moved that the minutes of the April 2004 regular meeting shall be approved. The motion passed unanimously. It was moved that the minutes of the May 2004 regular meeting be approved. The motion passed unanimously. It was moved that the letter to the City, submitted to the Committee by the Housing subcommittee in its report to the June 2004 regular meeting, be approved to be sent by the Housing subcommittee. The motion passed with ten (10) yeas and one (1) nay, the nay being cast by Ms. Monserrate. The ballots are attached to this certification.

Respectfully submitted,



Romulo Samaniego, Secretary
North Frog Hollow NRZ Committee