

NORTH FROG HOLLOW NEIGHBORHOOD REVITALIZATION ZONE COMMITTEE
OFFICE OF THE CHAIR
16 COLUMBIA STREET
HARTFORD, CONNECTICUT 06106

A regular meeting of the North Frog Hollow Neighborhood Revitalization Zone (NRZ) Committee was held on Thursday, November 11, 2004 at 5:00 PM at the offices of Broad-Park Development Corporation, 617 Park Street. David Corrigan, the chair, was present. Members present were Joe Barber, Patrick Campbell, Chris Moses, Romulo Samaniego, and Patti White. Also attending was Jim O'Toole, a resident of the NRZ.

Upon calling the meeting to order, Mr. Corrigan noted that a quorum was not present, and he adjourned the meeting. Under the rules of the Committee, he scheduled an adjourned meeting for Thursday, November 25, 2004. As that date was Thanksgiving, Mr. Corrigan cancelled the adjourned meeting. Because six (6) members were present, the members assembled could and did proceed with items as they appeared on the agenda.

Mr. Corrigan moved during his introductory remarks that the previous chair of the Committee, Jorge Rivera, be congratulated on a successful tenure as chair and be thanked for his service as chair. Under the rules governing adjourned meetings, this motion was moved to a ballot to be distributed to the members of the Committee.

It was moved that the minutes for the October 2004 annual and regular meetings and the certification of ballots for the October 2004 adjourned meeting be approved. Under the rules governing adjourned meetings, this motion was moved to a ballot to be distributed to the members of the Committee.

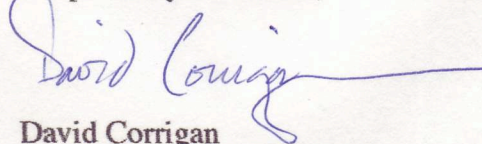
Ms. Moses agreed to stand for election as secretary, but she stipulated that her term could not begin until the January 2005 regular meeting. Under the rules governing adjourned meetings, this motion was moved to a ballot to be distributed to the members of the Committee, but this ballot would be separate and secret, as required for elections under the Bylaws.

It was moved that the Housing subcommittee be authorized to conduct a land-use survey of the properties within the NRZ. Under the rules governing adjourned meetings, this motion was moved to a ballot to be distributed to the members of the Committee.

It was moved that member Mi Casa Family and Educational Center, represented on the Committee by Jorge Rivera, be certified as third-party administrator for the Anne E. Casey NRZ Communications Mini-Grant as provided by the appropriate rules of the Committee. Under the rules governing adjourned meetings, this motion was moved to a ballot to be distributed to the members of the Committee.

At this point, Ms. Moses excused herself for a previous commitment. There no longer being sufficient members to consider items as they appeared on the agenda, Mr. Corrigan closed the proceedings at 6:10 PM.

Respectfully submitted,



David Corrigan
Chair, North Frog Hollow NRZ Committee

