

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

At its regular meeting for November 2004, scheduled for November 11, 2004, the North Frog Hollow Neighborhood Revitalization Committee was unable to obtain a quorum. Under its rules, the Committee adjourned that meeting and scheduled an adjourned meeting two (2) weeks hence. Because that Thursday, November 25, 2004, was Thanksgiving, the chair of the Committee, David Corrigan, cancelled the adjourned meeting.

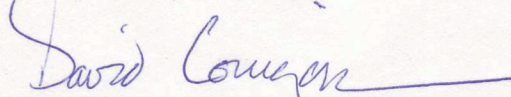
Because six (6) members were in attendance at the regular meeting on November 11, 2004, the Committee was able to conduct business as it appeared on the agenda. The members assembled then prepared a ballot for distribution. According to the rules, that ballot was to be returned by the call to order of the adjourned meeting. Again because of the Thanksgiving holiday, the chair determined that ballots should be returned either to him or to the vice chair, Romulo Samaniego, by 5:00 PM on Wednesday, November 24, 2004.

Nine members returned ballots prior to 5:00 PM on November 24, 2004. They were Joe Barber, David Corrigan, Patrick Campbell, Barry Lubin, Marisol Monserrate, Robert Painter, Jorge Rivera, Romulo Samaniego, and Patti White. One member, Christine Moses, returned her ballot prior to the certification of the ballots. Said certification was conducted by the chair on Friday, December 3, 2004.

At the November 11, 2004 meeting it was moved that the Committee congratulate Jorge Rivera on a successful tenure as its chair and thank him for his service as chair to the Committee. The motion passed unanimously. It was further moved that the minutes for the October 2004 regular meeting and the certification of ballots for the October 2004 adjourned meeting be approved. The motion passed unanimously. It was further moved that the Housing subcommittee be authorized to conduct a land-use survey of the properties within the NRZ. The motion passed unanimously. It was further 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. The motion passed unanimously.

On a separate ballot, an election for secretary was held. Christine Moses was elected secretary, for a term that shall commence with the January 2005 regular meeting, with ten (10) votes yea and zero (0) votes nay. Her term will run through the October 2006 regular meeting. As per the Bylaws of the Committee, the secretary shall hold on to these ballots for a period not extending beyond three (3) months, which will be March 3, 2005.

Respectfully submitted,



David Corrigan, Chair
North Frog Hollow NRZ Committee