

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

On December 23, 2004, the North Frog Hollow Neighborhood Revitalization Committee held an adjourned meeting that was scheduled upon failure to obtain quorum at the regular meeting of December 9, 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.

Ten (10) members returned ballots prior to 5:00 PM on December 23, 2004. They were Joe Barber, Patrick Campbell, David Corrigan, Barry Lubin, Steve Mirsky, Marisol Monserrate, Christine Moses, Robert Painter, Romulo Samaniego, and Patti White. In attendance at 5:00 PM to certify the ballots was David Corrigan, chair of the Committee.

At the regular meeting for December 2004, the members assembled placed four (4) items on the ballot for the adjourned meeting.

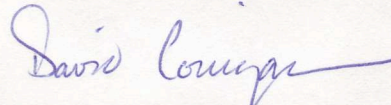
It was moved that the minutes of the November 2004 regular meeting and the certification of ballots for the November 2004 adjourned meeting be approved. The motion passed unanimously.

It was moved that the responsibilities of the Promotions/Outreach subcommittee be temporarily assigned to the executive committee. The motion passed unanimously.

It was moved that as of January 1, 2005, members document all expenses they incur on behalf of the Committee and submit them to the treasurer for his records. The motion passed unanimously.

It was moved that the Committee endorse the Pope Mark Master Plan and authorize the chair to send a letter so stating on behalf of the Committee. The motion passed with nine (9) votes in the assent and one (1) vote in the dissent. The dissenting vote was cast by Ms. Moses.

Respectfully submitted,



David Corrigan, Chair  
North Frog Hollow NRZ Committee