

FROG
North Hollow
Neighborhood Revitalization Zone

*Office of the Chair
16 Columbia Street
Hartford, Connecticut 06106*

The North Frog Hollow Neighborhood Revitalization Zone Committee held an adjourned regular meeting on Thursday, April 29, 2007, at 5:00 PM at the home of the chair, 16 Columbia Street. The chair, David Corrigan, was present.

Mr. Corrigan called the meeting to order at 5:00 PM, and he certified that ballots were received from the following members: Joe Barber; the City of Hartford, as represented by Patrick Campbell; David Corrigan; Immaculate Conception Shelter and Housing Corporation, as represented by Patti White; Barry Lubin; Mi Casa Family and Educational Center, as represented by Jorge Rivera; Steve Mirsky; Bob Painter; and Don Poland. Mr. Corrigan further certified that the number of ballots received was sufficient under the rules of the Committee to be valid.

On the first item on the ballot, that the Committee approves the minutes for the March 2007 regular meeting with corrections, the Committee voted in the assent unanimously. The item was approved.

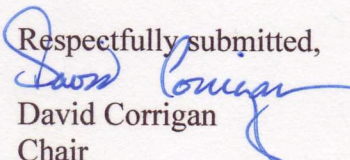
On the second item on the ballot, that the Committee approves the position paper and accompanying cover letter presented by the Committee's liaison to the Aetna Viaduct Alternatives Committee with changes, the Committee voted eight assents and one abstention. The abstention was cast by Mr. Rivera on behalf of Mi Casa Family and Educational Center. The item was approved.

On the third item on the ballot, that the Committee authorizes the chair of the Committee to transmit a letter to the Mayor of the City of Hartford recommending that the Mayor enter into a tax agreement with regards to parcel 328-002-003, also known as 1200 Park Street, more commonly known to the Committee as the Bradlees site, and now also known as Pope Commons, in order to offer the developer of the parcel, Carlos Mouta, a tax abatement during the development phase of the Pope Commons project, the Committee voted seven assents and two abstentions. The abstentions were cast by Mr. Rivera on behalf of Mi Casa Family and Educational Center and by Mr. Painter. The item was approved.

On the fourth item on the ballot, that the Committee forms a subcommittee to plan for the future use of parcel 411-008-020, also known as 560 Park Street and more commonly known to the Committee as the Immaculate Conception Shelter, the Committee voted seven assents and two abstentions. The abstentions were cast by Mr. Rivera on behalf of Mi Casa Family and Educational Center and by Mr. Painter. The item was approved.

The individual ballots were entered into the proceedings of the Committee, and a certification of the votes is attached to these minutes.

There being no further business before the Committee, the chair adjourned the meeting at 5:10 PM.

Respectfully submitted,

David Corrigan
Chair

A
Ballot for the
North Frog Hollow Neighborhood Revitalization Zone
Committee

Moved, that the Committee approves the minutes for the March 2007 regular meeting with corrections.

Yes 9
No 0
Abstain 0

Moved, that the Committee approves the position paper and accompanying cover letter presented by the Committee's liaison to the Aetna Viaduct Alternatives Committee with changes.

Yes 8
No 0
Abstain 1

Initials SC
Date 4/29/2007

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Moved, that the Committee authorizes the chair of the Committee to transmit a letter to the Mayor of the City of Hartford recommending that the Mayor enter into a tax agreement with regards to parcel 328-002-003, also known as 1200 Park Street, more commonly known to the Committee as the Bradlees site, and now also known as Pope Commons, in order to offer the developer of the parcel, Carlos Mouta, a tax abatement during the development phase of the Pope Commons project.

Yes 7

No 0

Abstain 2

Moved, that the Committee forms a subcommittee to plan for the future use of parcel 411-008-020, also known as 560 Park Street and more commonly known to the Committee as the Immaculate Conception Shelter.

Yes 7

No 0

Abstain 2

Name David Conner

Date April 29, 2007