

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, May 24, 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; Broad-Park Development Corporation, as represented by Tom Dean; City of Hartford, as represented by Patrick Campbell; David Corrigan; Immaculate Conception Shelter and Housing Corporation, as represented by Patti White; Barry Lubin; Partnership for Strong Communities, as represented by Stephen Haynes; Robert Painter; and Donald Poland. Mr. Corrigan further certified that the number of ballots received was sufficient under the rules of the Committee to be valid.

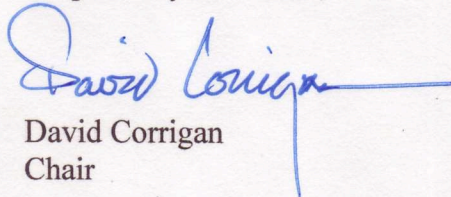
On the first item on the ballot, that the Committee approves the minutes for the April 2007 regular meeting, the Committee voted eight assents and one abstention. The abstention was cast by Mr. Poland. The item was approved.

On the second item on the ballot, that the Committee approves the certification of ballots for the April 2007 adjourned regular meeting, the Committee voted in the assent unanimously. 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 April 2007 regular meeting.

Yes 8
No 0
Abstain 1

Moved, that the Committee approves certification of ballots for the April 2007 adjourned regular meeting.

Yes 9
No 0
Abstain 0

Name

David Conigan

Date

May 24, 2007.