

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, June 28, 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; David Corrigan; Barry Lubin; Steve Mirsky; Chris Moses; Don Poland; Broad-Park Development Corporation, as represented by Tom Dean; Immaculate Conception Shelter and Housing Corporation, as represented by Patti White; Mi Casa Family and Educational Center, as represented by Jorge Rivera; and the City of Hartford, as represented by Patrick Campbell. 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 authorizes the Communications subcommittee to expend the remaining funds under the Anne E. Casey Foundation NRZ Communications Mini-grant on the production of copies of the brochure previously authorized under the approved budget for the mini-grant as soon as the Communications subcommittee can have the brochure ready for copying, the Committee voted in the assent unanimously. The item was approved.

On the second item on the ballot, that the Committee authorizes any funds that remain after the production of copies of the brochure previously authorized under the approved budget for the Anne E. Casey Foundation NRZ Communications Mini-grant be utilized to purchase copying paper for Broad-Park Development Corporation, the Committee voted nine assents and one abstention. The abstention was cast by Mr. Dean on behalf of Broad-Park Development Corporation. The item was approved.

On the third item on the ballot, that the Committee approves Chris Moses as chair of the ad hoc subcommittee on the future use of the Immaculate Conception Shelter, the Committee voted eight assents, one dissent, and one abstention. The dissenting vote was cast by Ms. Moses. The abstention was cast by Mr. Rivera on behalf of Mi Casa Family and Educational Center. The item was approved.

On the fourth item on the ballot, that the Committee approves Mary Cockram, Luis Cotto, Tom Nenortas, Patti White, a person to be designated by Broad-Park Development Corporation as a representative of Broad-Park Development Corporation, and a person to be designated by Mi Casa Family and Educational Center as a representative of Mi Casa Family and Educational Center as the initial membership of the ad hoc subcommittee on the future use of the Immaculate Conception Shelter, the Committee voted in the assent unanimously. The item was approved.

On the fifth item on the ballot, that the Committee authorizes the ad hoc subcommittee on the future use of the Immaculate Conception Shelter to add members pursuant to the rules governing the addition of members to subcommittees, the Committee voted in the assent unanimously. The item was approved.

On the sixth item on the ballot, that the Committee authorizes the ad hoc subcommittee on the future use of the Immaculate Conception Shelter to hold its first

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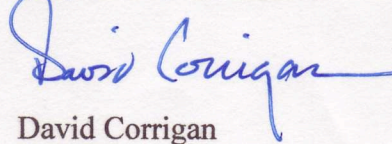
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meeting this month, the Committee voted nine assents and one abstention. The abstention was cast by Mr. Lubin. The item was approved.

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 authorizes the Communications subcommittee to expend the remaining funds under the Anne E. Casey Foundation NRZ Communications Mini-grant on the production of copies of the brochure previously authorized under the approved budget for the mini-grant as soon as the Communications subcommittee can have the brochure ready for copying.

Yes 10
No 0
Abstain 0

Moved, that the Committee authorizes any funds that remain after the production of copies of the brochure previously authorized under the approved budget for the Anne E. Casey Foundation NRZ Communications Mini-grant be utilized to purchase copying paper for Broad-Park Development Corporation.

Yes 9
No 0
Abstain 1

Initials Sc
Date 6/26/2007

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Moved, that the Committee approves Chris Moses as chair of the ad hoc subcommittee on the future use of the Immaculate Conception Shelter.

Yes 8

No 1

Abstain 1

Moved, that the Committee approves Mary Cockram, Luis Cotto, Tom Nenortas, Patti White, a person to be designated by Broad-Park Development Corporation as a representative of Broad-Park Development Corporation, and a person to be designated by Mi Casa Family and Educational Center and as a representative of Mi Casa Family and Educational Center as the initial membership of the ad hoc subcommittee on the future use of the Immaculate Conception Shelter.

Yes 10

No 0

Abstain 0

Moved, that the Committee authorizes the ad hoc subcommittee on the future use of the Immaculate Conception Shelter to add members pursuant to the rules governing the addition of members to subcommittees.

Yes 10

No 0

Abstain 0

Initials sc

Date 6/28/2007

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Moved, that the Committee authorizes the ad hoc subcommittee on the future use of the Immaculate Conception Shelter to hold its first meeting this month.

Yes 9
No 0
Abstain 1

Name David Cougan
Date June 28, 2007