

 Frog Hollow
Neighborhood Revitalization Zone
Office of the Acting Secretary
16 Columbia Street
Hartford, Connecticut 06106

The Frog Hollow Neighborhood Revitalization Zone Committee held an adjourned regular meeting for March 2009 on Thursday, April 9, 2009 at the home of the Chair of the Committee, 16 Columbia Street. The chair, David Corrigan, was present. As the office of the secretary is currently vacant, Mr. Corrigan acted as secretary for this meeting.

Members attending were David Carrier; Bob Painter; Billings Forge Community Works, as represented by Cary Wheaton; Doug Campbell; Hartford Preservation Alliance, as represented by Tomas Nenortas; and Southside Institutions Neighborhood Alliance, as represented by John Bailey.

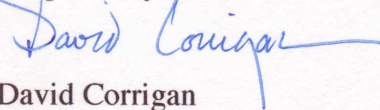
Members submitting ballots but not attending were Joe Barber; Barry Lubin; Jackie Maldonado; and the City of Hartford, as represented by Patrick Campbell.

On the sole matter on the ballot, that the Committee authorizes the Chair of the Committee to contact the Hartford Office of Corporation Counsel to inquire after the status of the Strategic Plan as regards its submission to the Hartford Court of Common Council for approval by that body, the members in attendance voted in the affirmative, and all ballots received cast votes in the affirmative. Mr. Corrigan certified that the number of votes between members attending and members submitting ballots exceeded the number necessary for a quorum. The motion passed unanimously.

As there were not sufficient responses to the other matters to be considered at the adjourned regular meeting, Mr. Corrigan postponed consideration of the housekeeping matters and the items for consideration until the April 2009 regular meeting.

There being no further business before the Committee, the meeting was adjourned at 5:15 PM.

Respectfully submitted,



David Corrigan
Acting as secretary