

  
Frog Hollow  
Neighborhood Revitalization Zone  
*Office of the Chair*  
16 Columbia Street  
Hartford, Connecticut 06106

The Frog Hollow Neighborhood Revitalization Zone Committee held an adjourned regular meeting on Thursday, August 6, 2009, 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 Carrier; David Corrigan; Barry Lubin; Bob Painter; Billings Forge Community Works, as represented by Cary Wheaton; Doug Campbell; Hartford Preservation Alliance, as represented by Tom Nenortas; Southside Institutions Neighborhood Alliance, as represented by John Bailey; the Spanish American Merchants Association, as represented by Marisol Monserrate; 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 for the vote to be valid.

On the first item on the ballot, that the Committee approves the minutes, June 2009 regular meeting, the Committee approved the item with ten votes in the assent and one abstention. The abstention was cast by Mr. Painter.

On the second item on the ballot, that the Committee approves the report on new matters for June 2009, the Committee approved the item with ten votes in the assent and one abstention. The abstention was cast by Mr. Painter.

On the third item on the ballot, that the Committee approves certification of ballots for the June 2009 adjourned regular meeting, the Committee approved the item with ten votes in the assent and one abstention. The abstention was cast by Mr. Painter.

On the fourth item on the ballot, that the Committee ratifies the results of the July 10, 2009 roll call vote, the Committee approved the item with ten votes in the assent and one abstention. The abstention was cast by Mr. Painter.

On the fifth item on the ballot, that the Committee ratifies the letter transmitted by the Chair of the Committee to Carlos Rivera, Director, Hartford Department of Health and Human Services, on July 14, 2009, the Committee approved the item with ten votes in the assent and one abstention. The abstention was cast by Mr. Painter.

On the sixth item on the ballot, that the Committee rejects proposed development project at parcel 411-002-025, also known as 46 Grand Street, by Edwin Njoku as recommended by the Community and Economic Development subcommittee, the Committee approved the item with ten votes in the assent and one abstention. The abstention was cast by Mr. Painter.

On the seventh item on the ballot, that the Committee receives the report of the Chair for April 23, 2009, the Committee approved the item with ten votes in the assent and one abstention. The abstention was cast by Mr. Painter.

On the eighth item on the ballot, that the Committee receives the report of the Oversight subcommittee for April 21, 2009, the Committee approved the item with ten votes in the assent and one abstention. The abstention was cast by Mr. Painter.

On the ninth item on the ballot, that the Committee receive the report of the Property Development subcommittee for April 23, 2009, the Committee approved the

item with ten votes in the assent and one abstention. The abstention was cast by Mr. Painter.

On the tenth item on the ballot, that the Committee receives the report of the Public Safety subcommittee for May 28, 2009, the Committee approved the item with ten votes in the assent and one abstention. The abstention was cast by Mr. Painter.

On the eleventh item on the ballot, that the Committee attaches the report of the Chair for April 23, 2009, to the minutes for the April 2009 regular meeting, the Committee approved the item with ten votes in the assent and one abstention. The abstention was cast by Mr. Painter.

On the twelfth item on the ballot, that the Committee attaches the report of the Oversight subcommittee for April 21, 2009, to the minutes for the April 2009 regular meeting, the Committee approved the item with ten votes in the assent and one abstention. The abstention was cast by Mr. Painter.

On the thirteenth item on the ballot, that the Committee attaches the report of the Property Development subcommittee for April 23, 2009, to the April 2009 regular meeting, the Committee approved the item with ten votes in the assent and one abstention. The abstention was cast by Mr. Painter.

On the fourteenth item on the ballot, that the Committee attaches the report of the Public Safety subcommittee for May 28, 2009 to the minutes for the May 2009 regular meeting, the Committee approved the item with ten votes in the assent and one abstention. The abstention was cast by Mr. Painter.

On the fifteenth item on the ballot, that the Committee corrects “Proposal to Revitalize the Northeast Corner of Park Terrace and Park Street, May 28, 2009” page 1 line 43 to read “Neighborhood Revitalization Zone Headquarters,” the Committee approved the item with ten votes in the assent and one abstention. The abstention was cast by Mr. Painter.

On the sixteenth item on the ballot, that the Committee corrects the authorization received by Property Development subcommittee under the seventh measure of the July 9, 2009 ballot to exclude the request for a market analysis supporting development of rental units in the NRZ, the Committee approved the item with ten votes in the assent and one abstention. The abstention was cast by Mr. Painter.

On the seventeenth item on the ballot, that the Committee alters the authorization received by Property Development subcommittee under the seventh measure of the July 9, 2009 ballot to request engineering drawings or schematics for off-street parking that would support the proposed development rather than for a garage on parcel 403-006-029, also known as 936 Park Street, the Committee approved the item with ten votes in the assent and one abstention. The abstention was cast by Mr. Painter.

On the eighteenth item on the ballot, that the Committee receives report, “Report on Alterations, Changes, Corrections, Revisions, and Updates to ‘An Omnibus Act ...’ Based on a Comparison of the Omnibus Act and the Text of the Approved Amended Version of the Strategic Plan and Proposed Amendments to the Omnibus Act, April 21, 2009,” the Committee approved the item with ten votes in the assent and one abstention. The abstention was cast by Mr. Painter.

Frog  Hollow  
Neighborhood Revitalization Zone

On the nineteenth item on the ballot, that the Committee approves the draft resolution restricting promulgation of Committee positions regarding proposed development projects within the NRZ, the Committee approved the item with ten votes in the assent and one abstention. The abstention was cast by Mr. Painter.

On the twentieth item on the ballot, that the Committee approves draft resolution amending "An Omnibus Act Amending the Strategic Plan of the North Frog Hollow Neighborhood Revitalization Zone Committee," the Committee approved the item with ten votes in the assent and one abstention. The abstention was cast by Mr. Painter.

On the twenty-first item on the ballot, that the Committee authorizes the Chair of Committee to submit 2009 Annual Progress Report on the Implementation of the Strategic Plan, the Committee approved the item with ten votes in the assent and one abstention. The abstention was cast by Mr. Painter.

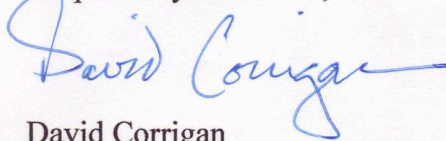
On the twenty-second item on the ballot, that the Committee authorizes the Communication subcommittee to organize forum on current circumstances of parcel 403-002-028 (770 Park Street) in pursuit of SP 26/2, the Committee approved the item with ten votes in the assent and one abstention. The abstention was cast by Mr. Painter.

On the twenty-third item on the ballot, that the Committee cancels the August 2009 regular meeting, the Committee approved the item with ten votes in the assent and one abstention. The abstention was cast by Ms. Monserrate.

A tally sheet of the ballot is attached to these minutes.

There being no further business before the Committee, the chair adjourned the meeting at 5:30 PM.

Respectfully submitted,



David Corrigan  
Chair



# Frog Hollow

Neighborhood Revitalization Zone

**A Ballot  
for the  
Frog Hollow Neighborhood Revitalization Zone Committee**

#		Yea	Nay	Abstain	Move to Discuss
1	Approve minutes, June 2009 regular meeting	10	0	1	0
2	Approve report on new matters, June 2009	10	0	1	0
3	Approve certification of ballots, June 2009 adjourned regular meeting	10	0	1	0
4	Ratify results, July 10, 2009 roll call vote	10	0	1	0
5	Ratify letter, Chair to Carlos Rivera, July 14, 2009	10	0	1	0
6	Reject proposed development project at parcel 411-002-025, also known as 46 Grand Street, by Edwin Njoku as recommended by the Community and Economic Development subcommittee.	10	0	1	0
7	Receive report of the Chair for April 23, 2009.	10	0	1	0
8	Receive report of the Oversight subcommittee for April 21, 2009.	10	0	1	0
9	Receive Property Development subcommittee report for April 23, 2009.	10	0	1	0
10	Receive Public Safety subcommittee report for May 28, 2009.	10	0	1	0
11	Attach report of the Chair for April 23, 2009, to the minutes for the April 2009 regular meeting.	10	0	1	0
12	Attach report of the Oversight subcommittee for April 21, 2009, to the minutes for the April 2009 regular meeting.	10	0	1	0
13	Attach report of the Property Development subcommittee for April 23, 2009, to the April 2009 regular meeting.	10	0	1	0
14	Attach report of the Public Safety subcommittee for May 28, 2009 to the minutes for the May 2009 regular meeting.	10	0	1	0
15	Correct "Proposal to Revitalize the Northeast Corner of Park Terrace and Park Street, May 28, 2009" page 1 line 43 to read "Neighborhood Revitalization Zone Headquarters".	10	0	1	0

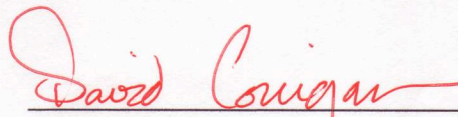
DAE  
Initials

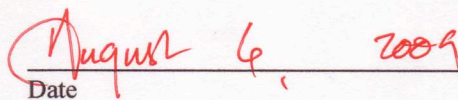
8/6/2009  
Date

# Frog Hollow

Neighborhood Revitalization Zone

#		Yea	Nay	Abstain	Move to Discuss
16	Correct authorization received by Property Development subcommittee under the seventh measure of the July 9, 2009 ballot to exclude the request for a market analysis supporting development of rental units in the NRZ.	10	0	1	0
17	Alter authorization received by Property Development subcommittee under the seventh measure of the July 9, 2009 ballot to request engineering drawings or schematics for off-street parking that would support the proposed development rather than for a garage on parcel 403-006-029, also known as 936 Park Street.	10	0	1	0
18	Receive report, "Report on Alterations, Changes, Corrections, Revisions, and Updates to 'An Omnibus Act ...' Based on a Comparison of the Omnibus Act and the Text of the Approved Amended Version of the Strategic Plan and Proposed Amendments to the Omnibus Act, April 21, 2009"	10	0	1	0
19	Approve draft resolution restricting promulgation of Committee positions regarding proposed development projects within the NRZ.	10	0	1	0
20	Approve draft resolution amending "An Omnibus Act Amending the Strategic Plan of the North Frog Hollow Neighborhood Revitalization Zone Committee."	10	0	1	0
21	Authorize Chair of Committee to submit 2009 Annual Progress Report on the Implementation of the Strategic Plan.	10	0	1	0
22	Authorize Communication subcommittee to organize forum on current circumstances of parcel 403-002-028 (770 Park Street) in pursuit of SP 26/2.	10	0	1	0
23	Cancel the August 2009 regular meeting.	10	0	1	0

  
 \_\_\_\_\_  
 Signature

  
 \_\_\_\_\_  
 Date