



Meeting of the Board of Directors
March 28, 2013
8:00 -9:00

I. Quorum Established

- a. BOD in attendance: Stacie Lambert, Robert Buckley, Carl Reiser, Leland Loose, Alan Bergren, Peter Nystrom, Frank Blanchard, and John Bilda, Michael Rauh, Dee Boisclair, and Stephanie Fielding.

Others in attendance: Robert Mills, Miria Toth, Kevin Mills and Mark Block

II. Approval of Previous Months Minutes

- a. Motion was made by Peter Nystrom to accept January's minutes seconded by Michael Rauh. All in favor no discussion.

III. Treasurer's Report

IV. Carl Reiser reported on finances in the treasurer's absence. Three quarters through the year and finances are in good condition we currently are under spent in some areas because billings are coming more slowly than anticipated. Some revenues may slide until next year. It has taken a while to firm up Courtney's Lease but everything is set now.

V. Committee Reports

- a. No reports at this time
- b. Committee members should expect to hear from committee chairs about setting meetings.

VI. New Business

- a. Frank Blanchard inquired whether the Board was interested in moving the monthly meetings back to 7:30 AM from 8AM, there was some discussion and the Board decided this was a prudent move. A motion was made by Peter Nystrom seconded by Alan Bergren. All in favor.
- b. Robert Mills asked the board to consider backstopping a Recreational Trails Grant for Uncas Leap at the cost of \$6,800. The grant would cover soft costs and possibly some basic prep work. Counsel suggested that grant stipulate that NCDC would be the applicant on behalf of the city. There was discussion about whether NCDC would get the money back and Mr. Mills indicated we may be able to apply for other sources of funding to recoup or expenses.

- c. Developer for hotel on route 82 is close to foreclosing out prior developer on both the Norwich and Wallingford properties. Costs are skyrocketing because of vandalism and NCDC will be working with the developer, city of Norwich and Town of Wallingford to apply for a TIF from the state.
- d. Workman Compensation lease at Mercantile is due. Anticipate no issues.
- e. There will be a Spring Egg Hunt at Howard Brown Park on March 30th. NCDC is working in conjunction with the Greater Norwich Area Chamber and Otis Library to bring a child friendly event to the downtown. Miria has produced a restaurant trifold to hand out to participants.

VII. Staff Report

- a. Board indicated they like the staff report and we should share with our partners.

VIII. Executive Session

- a. A motion was made by John Bilda and seconded by Michael Rauh to move into Executive session to discuss contracts.
- b. No motions were made

IX. Adjourn

- a. A motion was made by Frank Blanchard seconded by Alan Bergren to adjourn at 9:05 all in favor no discussion.