

**TOWN OF HULL
HULL REDEVELOPMENT AUTHORITY MINUTES**

Date of Meeting: 8/7/23 Meeting Start: 6:33 p.m. Meeting Adjourned: 8:02 p.m.

NOTE: This was a posted open public virtual meeting that took place via Zoom due to the coronavirus pandemic.

Attendance:

| Member | Present | Absent | Others Attending |
|-----------------|---------|--------|------------------|
| Bartley Kelly | x | | |
| Adrienne Paquin | x | | |
| Daniel Kernan | x | | |
| Dennis Zaia | x | | |
| ----- | | | |
| | | | Chris DiIorio |

- 1) Applications (Gazebo/Hull Shore Common), Licenses, RFPs for services. - None
- 2) Minutes

Vote: Motion to accept the minutes from 7/17 and 7/24. [Roll call vote]

| Member | Made by | Seconded by | In Favor | Opposed | Abstained |
|-----------------|---------|-------------|----------|---------|-----------|
| Bartley Kelly | | x | x | | |
| Adrienne Paquin | x | | x | | |
| Daniel Kernan | | | x | | |
| Dennis Zaia | | | x | | |
| ----- | | | | | |
| | | | | | |

Comments: Unanimous

- 3) Warrant - None
- 4) Scheduled appointments/guests - None
- 5) Old Business
 - a) Follow-up on MOU regarding HRA/DCR/town of Hull land swap
 - b) Follow-up on infrastructure letters for draft URP
 - c) Follow-up on lawn cutting/fence repair. Some damage from the carnival; Kernan will follow up.
 - d) Extend time for citizens to put in submissions due to Town Meeting and Labor Day
 - i) HRA will be clarifying guidelines for submissions
- 6) Reports from Committees/Consultants

- a) Consultants
 - i) Keller Williams/TEC: No updates
- b) Communication/Public Relations
 - i) HRA info box: will inform citizens of the Cecil Group public comment summary
 - (1) Followed by clearer instructions for citizen submissions
 - ii) Meeting with Paula Devereaux: To obtain a more refined understanding of how the HRA zoning regulations impact us
 - (1) To better understand Commercial Rec A/NBOD zones, open space definitions, urban renewal plan and land disposition agreements
- c) HRA Website management
 - i) Paquin making some edits to the website.
- d) Projects/research - None
- e) Vendors
 - i) Final parking contract payment was received.
- 7) New Business
 - a) Update on Edgewater Road sewer work
- 8) Correspondence
 - a) HRA Website messages
 - i) Ideas will be posted on the website even if they don't meet the guidelines.
 - b) Chat comments
 - c) Comments from citizens attending meeting
 - i) Discussion regarding moving towards a more specific agenda when there are appointments/known guests
- 9) Setting dates for upcoming meetings.
 - a) Remove August 28th meeting due to town meeting
 - b) Post September 11th meeting

Motion to adjourn

Vote: Motion to adjourn at 8:02 p.m. [Roll call vote]

| Member | Made by | Seconded by | In Favor | Opposed | Abstained |
|-----------------|---------|-------------|----------|---------|-----------|
| Bartley Kelly | x | | x | | |
| Adrienne Paquin | | x | x | | |
| Daniel Kernan | | | x | | |
| Dennis Zaia | | | x | | |
| ----- | | | | | |
| | | | | | |

Comments: Unanimous

Respectfully recorded and submitted by Clerk, Adrienne Paquin.