

**TOWN OF HULL
HULL REDEVELOPMENT AUTHORITY MINUTES**

Date of Meeting: 3/27/23 Meeting Start: 7:15 p.m. Meeting Adjourned: 9:45 p.m.

NOTE: This was a posted open public meeting held at Hull High School.

Attendance:

Member	Present	Absent	Others Attending
Bartley Kelly	x		
Max Walder	x	x	
James Tobin	x		
Henry Dunn		x	
Dennis Zaia	x		
			Steve Cecil, Jenn Colson (Facilitation team) Chris DiIorio (Planning consultant), Kevin Dandrade, (Traffic engineering consultant), John Rufo (Design concept consultant) Michael Wang (Design consultant)

Topics

Note: This meeting was recorded by Hull TV.

Warrant

Keller Williams authorization
Emily Innis authorization for technical editing

Topic: Draft Urban Renewal Plan presentation and discussion with citizen participation

- Steve Cecil: Introduction and summary of informal polling
- April meetings may be moved to May, as several details are still forthcoming
- Comparison of benefits of open space/residential use/hospitality
- Break-out groups in the cafeteria (comments to be summarized on website)
- Additional audience feedback questions

Motions

Vote: Motion to authorize up to \$20,000 for Keller Williams for a worksheet analysis of economic assessments.

Member	Made by	Seconded by	In Favor	In Opposition	Abstained
Bartley Kelly	x		x		
Max Walder			Absent		
James Tobin		x	x		
Henry Dunn			Absent		
Dennis Zaia			x		

Comments: Unanimous

Vote: Motion to authorize up to \$20,000 for technical editing of the draft Urban Renewal Plan.

Member	Made by	Seconded by	In Favor	In Opposition	Abstained
Bartley Kelly			x		
Max Walder			Absent		
James Tobin		x	x		
Henry Dunn			Absent		
Dennis Zaia	x		x		

Comments: Unanimous

Motion to adjourn

Vote: Motion to adjourn. [9:45 p.m.]

Member	Made by	Seconded by	In Favor	In Opposition	Abstained
Bartley Kelly	x		x		
Max Walder			Absent		
James Tobin			Absent		
Henry Dunn			Absent		
Dennis Zaia		x	x		

Comments: Unanimous

Respectfully recorded and submitted by Clerk, Dennis Zaia.