

**TOWN OF HULL
HULL REDEVELOPMENT AUTHORITY MINUTES**

Date of Meeting: 3/6/23 Meeting Start: 6:33 p.m. Meeting Adjourned: 7:43 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		
Max Walder		x	
James Tobin	x		
Henry Dunn	x		
Dennis Zaia	x		
			Chris DiIorio

Topics

Reports from Steve Cecil and Form & Place:

- Location for next public forum
- Size of break-out sessions
- Ideas for presentation
- Further iterations of Option 2
- Changes to diagrams
- Increase cost of improvements to space
- Status of current hotel regarding tax revenue and occupancy
- Financial date being researched by consulting team
- Consulting team obtaining contact to determine value of project options
- The chat comments from this meeting will be forwarded to all HRA members
- Hold off on HRA website messages and they will be consolidated with the chats

Minutes

Warrant

Woods Hole Group additional invoice

Meeting Schedule:

- Tuesday, March 14 at 7 p.m. at Hull High School (In-person presentation)
- Thursday, March 16 at 7 p.m. (Zoom presentation)
- Monday, March 20 at 6:30 p.m. (via Zoom)

Motions:

Vote: Motion to approve minutes of 2/13. [Roll call vote]

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

Comments: Unanimous

Vote: Motion to approve minutes of 2/16. [Roll call vote]

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

Comments: Unanimous

Vote: Motion to approve minutes of 2/20. [Roll call vote]

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

Comments: Unanimous

Vote: Motion to approve minutes of 2/27. [Roll call vote]

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

Comments: Unanimous

Vote: Motion to pay Woods Hole Group \$2,900. [Roll call vote]

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

Comments: Unanimous

Vote: Motion to approve warrant. [\$6,047.50] [Roll call vote]

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

Comments: Unanimous

Vote: Motion to pay TEC \$18,384.63. [Roll call vote]

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

Comments: Unanimous

Motion to adjourn

Vote: Motion to adjourn. [7:43 p.m.] [Roll call vote]

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

Comments: Unanimous

Respectfully recorded and submitted by Clerk, Dennis Zaia.