

**TOWN OF HULL
HULL REDEVELOPMENT AUTHORITY MINUTES**

Date of Meeting: 10/2/23 Meeting Start: 6:30 p.m. Meeting Adjourned: 9:25 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 - None
- 3) Warrant – Note: Keller Williams report is not ready yet - holding off on that payment

| | |
|--------------------------------|------------------|
| Catherine Goldhammer (website) | 1,072.50 |
| TEC | 1,680 |
| Town of Hull Police | 5,808.42 |
| Steven Cecil Design & Planning | 4,859.50 |
| Total | 13,420.42 |

Vote: Motion made to accept the warrant in the amount of \$13,420.42. [Roll call vote]

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

Comments: Motion passed.

4) appointments/guests - Citizen Submission Presentations

- a) Zaia gives speech offering thanks to the submissions & Paquin lays out the procedure

* Please reference submissions at hra02045.com/submissions-1 or watch meeting recordings *

- b) Presenters:
 - i) Pat Finn
 - ii) Len Markowitz & Team
 - iii) Lisa French

5) Old Business

- a) Keller Williams: Zaia and Kelly had follow-up meeting
- b) State appointee: Zaia reached out again

6) Reports from Committees/Consultants

- a) Consultants - None
- b) Communication/Public Relations
 - i) Info Box in the times regarding presentations
 - ii) Town Manager, Selectboard, and Planning Board all invited
- c) HRA Website management - None
- d) Projects/research - None
- e) Vendors - None

7) New Business - None

8) Correspondence

- a) HRA Website messages
 - i) Status of HRA funds
 - (1) CDs maturing soon
 - (2) What are the guidelines from the state for the HRA to follow in investing/financial planning?
- b) Chat comments
- c) Comments from citizens attending meeting

Motion to adjourn

Vote: Motion to adjourn at 9:25 p.m. [Roll call vote]

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

Comments: Unanimous

Respectfully recorded and submitted by Clerk, Adrienne Paquin.