

BOARD OF DIRECTOR'S MEETING

HELD AT

The CT Marketing Authority

101 Reserve Road

Hartford, CT 06114

July 29th, 2009

1.) MEETING CALL TO ORDER

Meeting was called to order at 10:32 by Chairman Mr. F. Philip Prelli.

Present

Mr. Chairman F. Philip Prelli, Mr. Executive Director, Robert Pellegrino, Mr. Joseph Ruffini, Mr. David Morse, Ms. Rosemarie Hice, Mr. Stuart M. Fitzgerald and Mr. Maurice E. Yandow.

Absent

Mr. Frank J. Musto
Ms. Alexis Gazy
Mr. Bruce Benedict

By Invitation

Ms. Ivette Delgado
Secretary 1/CMA

Guest

Mr. Steven Slipshinsky-Foodshare
Mr. William M. Yandow-Fresh Point CT, LLC.

2.) Minutes-

Mr. F. Philip Prelli, called for a **MOTION** to adopt minutes from Board Meeting held May 13th, 2009. **MOTION** moved by Mr. Stuart Fitzgerald, **Seconded** by Mr. David Morse, Ms. Rosemarie Hice **Abstained**, minutes **Adopted**.

3.) Executive Session-

Mr. Chairman, F. Phillip Prelli, called for a **MOTION** to move meeting into **Executive Session** to discuss Lease Matters. **MOTION** moved by Mr. Maurice E. Yandow, **Seconded** by Mr. Stuart Fitzgerald, all members in favor, **MOTION** carried.

MEETING MOVED INTO (EXECUTIVE SESSION) AT 10:38am.

Mr. Chairman, F Philip Prelli, called for a **Motion** to return Board of Directors meeting into **open Session**. **Moved** by Mr. David Morse, **Seconded** by Ms. Rosemarie Hice. **Motion** carried.

THE BOARD OF DIRECTOR'S MEETING RETURNED TO OPEN SESSION AT 10:45am, no votes taken.

- 4.) Mr. Chairman, F. Philip Prelli *REPORTS*;
- A.) Farmer's Market-
In previous meetings it was discussed that the department requested A grant in order to enhance and improve the Ct Regional Farmers Market. A Grant has been officially approved and (DPW) Department of Public Works are organizing facts in order for project To move forward. This hopefully will be an enhancement of attraction that will benefit the Ct Regional Market.
 - B.) Budget-
We do not have a budget. We have been operating on executive orders.
 - C.) Security Officers-
One of our security officers has taken the retirement plan. At this point we have the approval to hire a new security officer however; this position will not be filed as a Lead Security Officer. We would like to officially thank the (3) three Security Officers that have been working a tremendous amount of hours assuring all areas were covered.

“To all Security Officers, We sincerely would like to express our gratitude and appreciation for your time, your efforts and all you do, Thank You.”
- 5.) Mr. Executive Director, Robert Pellegrino *REPORTS*;
- A.) Stiff Account-Reviewed
 - B.) Farmers Market-
Has been so far very Successful, approximately 23 Farmers Every weekend which impact The Regional Market in a very positive way.
 - C.) Security Officer-
We have the approval to hire a (4) fourth Security Officer however the Position for Lead Officer will not be filled.
- 6.) Billboards-
We have modified both of the billboards in use by Market to enhance our Advertisements for The Ct Regional Market.

7.) New Business-

Mr. Chairman F. Philip Prelli called for a Motion to add to the agenda the discussion on leasing the Restaurant. **Motion** moved by Ms. Rosemarie Hice, **Seconded** by Mr. Stuart M. Fitzgerald, All members in favor, **Motion** carried.

In this discussion it was agreed among all Members of the Board, for our Executive Director, Mr. Robert Pellegrino along with our leasing Committee, to follow the normal procedures of leasing a facility and to choose among interested parties for a new restaurant. With this Our Tenants will be provided with a survey for their selves and their employees with the objective of helping us better suit the needs of all at The CT Regional Market for the new restaurant.

8.) Old Business-

None

9.) Public Comments-

Brief comments on the Restaurant by Mr. Steven Slipshinsky and Mr. William M. Yandow

10.) Adjournment-

Mr. Chairman, F. Philip Prelli, called a **Motion** to adjourn meeting, **Moved** by Ms. Rosemarie Hice, **Seconded** by Mr. Maurice E. Yandow, all in favor, **Motion** moved.

Meeting adjourned at 11:30am.