

BOARD OF DIRECTOR'S MEETING

HELD AT
THE CT MARKETING AUTHORITY
101 RESERVE ROAD
HARTFORD, CT 06114
APRIL 21st, 2010

1.) MEETING CALLED TO ORDER

Meeting was called to order at 10:45am by Mr. Chairman, F. Philip Prelli.

Present

Mr. Chairman, F. Philip Prelli, Mr. Executive Director, Robert Pellegrino, Mr. David Morse, Ms. Joseph Ruffini, Mr. Bruce Benedict, Mr. Stuart M. Fitzgerald, Mr. Maurice E. Yandow and Mr. Frank J. Musto, Ms. Alexis Gazy

Absent

Ms. Rosemarie Hice

By Invitation

Ms. Ivette Delgado
Secretary 1/CMA

Guest

Mr. Steven Slipshinsky-Foodshare

2.) Role of Board of Directors call-

From this day forward Mr. Chairman, F. Philip Prelli, Has requested for Ms. Ivette Delgado Secretary 1 with The State of Ct/Ct Marketing Authority for the Ct Regional Market, to call the role of All Board Members at the beginning of all meetings in order to record the names of all Members present, absent and excused.

3.) Minutes-

Mr. Chairman, F. Philip Prelli, called a **Motion** to adopt the minutes for the Board of Director's Meeting Held January 13th, 2010. **Motion** moved by Mr. David Morse , **Second** by Mr. Bruce Benedict, all in favor, **Motion** carries.

4.) *Mr. Chairman, F. Philip Prelli, REPORTS;*

A.) Roof-

The Flat Roof of Building "A" has a minor leak. Our Maintainers are putting on the roof a sealant solution in order to prevent further issues.

B.) Sewer line back up-

We had a major Sewer line back up. A heavy rain storm caused the line to flood. The Ct Marketing Authority Contacted the appropriate sources and the problem were solved.

5.) *Mr. Executive Director, Robert Pellegrino, REPORTS;*

A.) Stiff Account-

Copy provided by The State of CT Treasurer's Office, Status Reviewed.

B.) Lighting on the Market-

At an approximate cost of (\$43,000) Forty three Thousand dollars (out of the stiff account) the issues with The Lighting on the property of The Ct Regional Market were solved. The Ct Marketing Authority worked with The Butler Company, LLC for this project. Some of the repairs consisted of Digging a Trench, replacing pipes and rewiring poles. Along with this project the Corner of Building "C" which was accidentally hit by one of our maintainers approximately a year ago was repaired.

C.) Patrol Officers-

With the Farmers Market Season approaching every year we come across heavy traffic conditions. We have hired (3) three temporary Security Officers from a company called Securitas Inc. These Officers will be covering The Ct Farmers Market area beginning May 1st, 2010 as needed for approximately 6 weeks on Saturday's between the hours of 4am thru 9am. This will alleviate our Grounds and Patrol Officer's workflow and help in the prevention for other issues.

6.) Budget Report-

Mr. Chairman F. Philip Prelli, reviewed with All Board Members the budget report for the fiscal year.

7.) UPDATES-Update status for the renovation of The Ct Farmer's Market
The BL Company represented by Mr. Raymond B. Gradwell, Senior Project Manager, gave a presentation of the Feasibility Study for the proposed renovation of The Ct Regional Farmer's Market. *This was just and update, no word has yet been finalized.*

8.) New Business-

Mr. Chairman, F. Philip Prelli called a **Motion** to discuss the sale of a leased stall. **Motion** moved by Mr. Stuart Fitzgerald. **Second** by Ms. Alexis Gazy. All in favor. **Motion** carried.

As part of our Approval process anytime current business needs to sell a Stall, its lessee must obtain approval by the Board Members. Mr. Joseph Ruffini with Northeast Produce has requested from the Board permission to transfer from his lease Stall 15 in Building "B" to Mr. Frank J. Musto, M&M Wine Grape.

Mr. Chairman, F. Philip Prelli, called a **Motion** for the approval of Transfer of Stall number 15 in Building "B". From Mr. Joseph Ruffini, Northeast Produce to Mr. Frank J. Musto M&M Wine Grape. **Motion** moved by Mr. David Morse. **Second** by Mr. Stuart Fitzgerald. **Abstained** from vote Mr. Joseph Ruffini and Mr. Frank J. Musto. **Motion** carried.

9.) Old Business-

A.) Mr. Steve Fleishman for M&M Produce informed the Board that he will be retiring after 35 years of Service from M&M Produce. M&M produce will continue its Business and after the Farmer's Market Season will move forward with their proposed project. Mr. Chairman F. Philip Prelli congratulated Mr. Fleishman for his respectful 35 years Of business and dedicated service to The Ct Regional Market.

B.) At an approximate cost of \$15,000 Fifteen thousand dollars, the Restaurant on the property of the Ct Regional Market currently The Lovejoys, will be refaced with siding. This will provide better insulation and appearance to our customers. The money for this project is not provided by the stiff account.

10.) Public Comments-

No Public comments

Mr. Chairman F. Philip called a **Motion** to adjourn meeting. **Moved** by Ms. Alexis Gazy. **Second** by Mr. Stuart Fitzgerald. **Motion** carried.

Meeting Adjourned at 12:00 noon.