

**BOARD OF DIRECTOR'S MEETING**  
HELD AT  
**THE CT MARKETING AUTHORITY**  
101 RESERVE ROAD  
HARTFORD, CT 06114  
**November 10<sup>TH</sup>, 2010**

1).MEETING CALLED TO ORDER

Meeting was called to order at 10:30am by Mr. Executive Director Robert Pellegrino.

Present

Mr. Executive Director, Robert Pellegrino, Ms. Rosemarie Hice, Mr. Bruce Benedict, Mr. Maurice E. Yandow, Ms. Alexis Gazy, Mr. Frank J. Musto, Mr. David Morse and Mr. Joseph Ruffini

Absent

Mr. Chairman F. Philip Prelli and Mr. Stuart M. Fitzgerald

By Invitation

Ms. Ivette Delgado  
Secretary 1/CMA

Guest

Mr. Steven Slipshinsky-Foodshare  
Mr. Mike Flanigan  
Mr. Richard Terrell-DPW

2). BOARD CALL

3). Minutes-

Mr. Executive Director, Robert Pellegrino called a **Motion** to adopt minutes for the Board of Directors Meeting held July 14<sup>th</sup>, 2010. **Motion** Moved by Ms. Rosemarie Hice, **Second** by Mr. Bruce Benedict. **Motion** Carries.

4). Mr. Executive Directors REPORT;

*Mr. Chairman F. Philip Prelli, will not be attending this Meeting due that he finds Himself out of Town at this time.*

- A.) Budget-  
We may say that there will not be any change on this year's budget  
However, we understand that with the arrival of the New Governor  
we are not exempt of changes.
  - B.) Stiff Account-  
Provided by *The State of Connecticut Treasures Office*- Reviewed.
  - C.) Update on Farmer's Market Project-  
Mr. Richard B. Terrell-Associate Project manager for DPW  
(Department of Public Works) provided a brief description of a plan  
study for the Farmer's Market Project.
- 5). New Business-
- A). Railroad-  
We are repairing our railroad tracks due for required  
maintenance. The estimate cost will be \$59,000.00 (fifty nine  
thousand) US dollars. The repairs will be done by The AJ Belleveau  
and Construction Company. We estimate that for the year 2011  
another \$50,000.00 (fifty thousand) will need to be invested in  
repairs. Railcars bring approximately \$70,000.00 seventy  
thousand US Dollars in yearly Equity to the Regional Market.
  - B). Restaurant-  
Due to family matters former lessee Mr. Thomas Lovejoy has  
Transferred the restaurant to his now former assistant Mr. Brian  
Franzosa. During the past year Mr. Lovejoy has provided  
Excellente service to customer's at the Market with a distinctive menu,  
super clean facility and pleasant environment. We wish Mr. Franzosa  
continuance success on his new role under new name ***The Market  
Restaurant.***
  - C.) New Leases-  
The new leases are within the process of completion. The new leases  
will extend it's year's from (3) three to (5) five year's and a lease for  
the Restaurant will be included as well.
- 6). Old Business-
- Mr. David Makas owner/representative for M&M Produce stated due to  
Unfortunate situations with providing companies their project has  
approached a delay. The new date for progress will be provided as soon  
as it's available.
- 7). Public Comments-

Mr. Executive Director, Robert Pellegrino, called a **Motion** to adjourn meeting. **Motion** moved by Ms. Alexis Gazy. **Second** by Mr. Frank J. Musto. **Motion** carried.

***Meeting Adjourned @ 11:40am***

***We The State of Connecticut Marketing Authority would greatly want to thank our State of Connecticut Member's of the Board of Director's for providing their appreciated and valued time to every meeting. The State of Connecticut Marketing authority wishes All the Best and Safe during the Holidays.***

***Thank you for all you do!!!***