DOWNTOWN RIVER-HIGH STREET DEVELOPMENT COMMITTEE REGULAR MEETING MAY 6, 2016

I. <u>Call to Order</u>

The Downtown River-High Street Development Commission held its Regular Meeting on Friday, May 6, 2016 at the Parsons Government Center, 70 West River Street, Conference Room B, Milford, CT. Chairman Knuff called the meeting to order at 8:55 a.m.

<u>Committee Members Present</u> Peter Smith, Chairman John Knuff, Vice Chairman Joseph M. Agro, Jr. Raymond Vitali

Also Present Julie Nash, Director Community Development Toni Weeks, Law Department Paralegal David Hernandez, Downtown Merchant Henry Jadach, Transit District David Sulkis, City Planner

<u>Absent</u> Brian Anderson Richard F. Jagoe, Jr. Amanda L. Root

II. Approval of Minutes

NONE.

III. Chairman's Report/Introductory Comments

NONE

IV. <u>Public Comment</u>

NONE

V. Organizational Discussion

NONE

VI. <u>Project Discussion</u>

NONE

VI. <u>TOD Planning Grant</u>

Responses to the Request for Qualifications (RFQ) we distributed. Chairman Smith briefly discussed the RFQ. Julie Nash discussed the criteria outlined in the RFQ. Discussion ensued on the various ways to review the responses and determine those firms that would be invited to an interview. Chairman Smith suggested that in order to provide time for all members to review the responses the meeting be recessed until Friday, May 13, 2016, at 8:30 when the meeting would reconvene for review and discussion.

Meeting recessed at 9:30 a.m.

Respectfully submitted,

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Toni Jo Weeks Recording Secretary