DOWNTOWN RIVER-HIGH STREET DEVELOPMENT COMMITTEE REGULAR MEETING NOVEMBER 17, 2017

I. Call to Order

The Downtown River-High Street Development Commission held its Regular Meeting on Friday, November 17, 2017 at the Parsons Government Center, 70 West River Street, Conference Room B, Milford, CT. Chairman Smith called the meeting to order at 8:40 a.m.

Committee Members Present
Peter Smith, Chairman
Joseph Agro, Jr.
David Fernandez
Ald. Raymond Vitali
Ald. Bryan Anderson

Also Present
Julie Nash, Community Development
Toni Jo Weeks, Paralegal, Law Dept
Wayne Violette, BL Companies
Dominick Celtruda, BL Companies
Phil Myrick, BL Companies

Excused: Amanda Root, Richard Jagoe, John Knuff

II. Committee Approval

a. Minutes from October 13, 2017 Meeting

None

b. 2018 Meeting Schedule

The meeting schedule for calendar year 2018 was distributed to the Committee.

III. Chairman's Report/Introductory Comments

None

IV. Public Comment

None

V. Standing Items

a. <u>Final Draft Report – BL Companies</u>

Wayne Violette, Dominick Celtruda and Phil Myrick from BL Companies provided a presentation of their final draft report to the committee. Discussion ensued.

Being no further business, Mr. Agro and Ald. Vitali moved to adjourn. Motion carried unanimously. The meeting adjourned at 11:15 a.m.

Respectfully submitted,

Toni Jo Weeks Recording Secretary