

MINUTES
of the
MAYNARD ROAD CORPORATION REGULAR
BOARD OF DIRECTORS' MEETING
Held on
November 28, 2022

President Scott Griffith called the Regular Board of Directors meeting of the Maynard Road Corporation to order at 7:48 PM. The meeting was held at 22 Church St., Meriden. As a quorum was present the meeting commenced.

1. ROLL CALL:

PRESENT: Cornelius Ivers, Treasurer
Scott Griffith, President
Carlos Ruiz, Vice President
Lawrence Kendzior, Director
Nancy Rosado, Director
Jamie Urkevic, Community Director
Edward Siebert, Community Director
David Sunshine, Community Director

ABSENT: Sara Vega, Community Director

STAFF PRESENT: Robert Cappelletti, Secretary, Jamie Urkevic

OTHERS PRESENT: Hayley Fetrow HSF Consulting LLC

2. PUBLIC COMMENTS

None

3. ACCEPTANCE OF MINUTES:

A. Minutes of the Annual and Regular Board of Directors' meeting held October 24, 2022.

Director Lawrence Kendzior made a motion to approve the minutes of the Regular and Annual Board of Directors' meetings held October 24, 2022. Treasurer Cornelius Ivers seconded the motion. No discussion. A vote was called. The vote was Ayes – 8, Nays – 0. The minutes were accepted.

Ayes - 8

Nays - 0

Cornelius Ivers, Treasurer
Scott Griffith, President
Carlos Ruiz, Vice President
Lawrence Kendzior, Director
Nancy Rosado, Director
David Sunshine, Community Director
Edward Siebert, Community Director
Jamie Urkevic, Community Director

4. TREASURERS REPORT:

A. September 2022

Hayley Fetrow of HSF Consulting briefly reviewed the Treasurers Report for the period of October 30, 2022. Income and Expense reports were discussed for MRC as well as Yale Acres and Hanover Place. Accounts receivable updates provided. No discussion.

5. SECRETARY'S REPORT:

Secretary R. Cappelletti reported Brookside Apartments project currently undergoing site work utilizing LaRosa Construction of Meriden. Bingham and O’Connell schools are working towards closing with Wells Fargo. Rocky Neck Village solar install work reported as close to completion. 143 West Main St. bond work continues. Yale Acres hot water heater coils identified as defective. Manufacturer to replace all defective units and reimburse costs. Discussion continued related Yale Acres Community Center.

6. EXECUTIVE SESSION:

None

7. NEW BUSINESS:

A. Resolution 74-2022: Authorization to submit application to Community Investment Fund.

Vice President Carlos Ruiz made a motion to adopt 74-2022, President Scott Griffith seconded the motion. A vote was called. The vote was Ayes - 6, Nays – 1, Abstain -1. Resolution 74-2022 was adopted.

Ayes- 6

Nays – 1

Abstain – 1

Scott Griffith, President

Lawrence Kendzior, Director

Cornelius Ivers, Treasurer

Carlos Ruiz, Vice President

Nancy Rosado, Director

David Sunshine, Community Director

Edward Siebert, Community Director

Jamie Urkevic, Community Director

B. Resolution 75-2022: Authorization to enter into MOU for Regency South Development.

Director Lawrence Kendzior made a motion to amend Resolution 75-2022. President Scott Griffith seconded the motion to amend Resolution 75-2022. A vote was called. The vote was Ayes - 6, Nays – 1, Abstain -1. Resolution 74-2022 was adopted.

Ayes- 6

Abstain – 1

Scott Griffith, President

Cornelius Ivers, Treasurer

Lawrence Kendzior, Director

Carlos Ruiz, Vice President

Nancy Rosado, Director

David Sunshine, Community Director

Edward Siebert, Community Director
Jamie Urkevic, Community Director

President Scott Griffith made a motion to adopt Amended Resolution 75-2022, Vice President Carlos Ruiz seconded the motion. A vote was called. The vote was Ayes – 5, Nays – 2, Abstain – 1. Resolution 75-2022 was adopted.

Ayes- 5

Nays – 2

Abstain – 1

Carlos Ruiz, Vice President

Lawrence Kendzior, Director

Cornelius Ivers, Treasurer

Nancy Rosado, Director

Scott Griffith, President

David Sunshine, Community Director

Edward Siebert, Community Director

Jamie Urkevic, Community Director

8. OLD BUSINESS:

None

9. OTHER ITEMS OF INTERST:

None

10. MATTERS NOT ON THE AGENDA:

None

11. ADJOURNMENT:

Vice President Carlos Ruiz made a motion to adjourn. President Scott Griffith seconded the motion. A vote was called. The vote was unanimous. The meeting adjourned at 8:48 PM.