



Regional Brownfields Partnership of West Central Connecticut

c/o Naugatuck Valley Council of Governments
49 Leavenworth Street, Third Floor, Waterbury, CT 06702 | 203.757.0535 | nvcogct.org

RECORD OF MEETING

RBP Executive Board

NVCOG Conference Room
49 Leavenworth Street, Third Floor
Waterbury, CT 06702
9 a.m., Tuesday, July 23, 2019

Attendance: Sheila O'Malley, Jim Nardozi, Roy Cavanaugh, Aaron Budris, Michael Szpryngel, Rick Dunne, Arthur Bogen (by phone)

1. Call to Order/Roll Call

The Chair called the meeting to order at 9 a.m.

2. Public Comment

There was no public comment.

3. Establishment of an Agenda for RBP Annual Meeting (including possible speakers)

Discussion of the agenda for the RBP annual meeting took place. Agenda Items for the annual meeting to include:

- Funding/Bonding
- Federal/State (Jim Byrne, Graham Stevens)
- Land Bank Updates, including partnership with RBP/NVCOG
- Bonding Outlook
- Project Solicitation
- Election to Fill Vacancies
- Treasurer's Report

A draft agenda for the annual meeting will be presented to the RBP Executive Committee by the end of August.

4. Establish a Nominating Committee for the Board

Discussion took place to establish a Nominating Committee to fill Executive Committee vacancies. The Chair appointed himself, Sheila O'Malley and Jim Nardozi to the Nominating Committee. They will meet and submit a report prior to publication of the annual meeting agenda (end of August). Two individuals have so far expressed interest.

5. Projects Update

Arthur Bogen submitted a project update report and reviewed it with the Executive Committee. Rick Dunne and Arthur Bogen updated the Executive Committee on access to BRT/EPA petroleum funds.

6. Other

An update was provided on the RBP 2019 shortlist. Terms and conditions of the agreement were discussed and a copy of a sample agreement provided.

7. Adjournment

The meeting was adjourned at 9:45 a.m.