



TWEED NEW HAVEN BOARD OF DIRECTORS

SPECIAL MEETING

AUGUST 15, 2022

MINUTES (CORRECTED)

VIDEOCONFERENCE

Members in attendance: John Picard, Vin Petrini, Rich Jacob, Mark Sklarz, David White, Carlos Eyzaguirre, Serena Neal-Sanjurjo, Linda Hennessey, Kenneth Dagliere, Ray Pompano, Joseph Bertolino

Members absent: Joe Ginnetti, Robert Ellis, Matt Hoey

Chair Picard opened the meeting 10:00 a.m. and entertained a motion to go into Executive Session under Conn. General Statutes Sec. 1-200(6)(E) and Conn. General Statutes Sec. 1-210(b)(1) to review the preliminary draft of a lease and development agreement between the Authority and a private developer. Mr. Sklarz made the motion. Mr. Jacob seconded. The vote was unanimous.

At 11:44 the Executive Session concluded.

Chair Picard entertained a motion to adjourn the meeting. Mr. Petrini made the motion. Mr. Sklarz seconded. The vote was unanimous and the meeting was adjourned.