

EASTCONN Board of Directors Facilities Subcommittee

Monday, October 16, 2023

EASTCONN, Central Office

In attendance: Maryellen Donnelly, Shawn Brodeur, Michael Morrill and Eric Protulis

1. Call to Order
 - Meeting started at 4:30 pm
2. Hampton Property Purchase:
 - a. Discussed moving forward with Barton and Loguidice to serve as project manager/oversee due diligence tasks to determine if 170 Hartford Turnpike would be a suitable location.
 - b. Noted that this will not be a quick process; funding for build out still a question.
 - c. CHEFA organization that typically issues bonds for this type of project usually require 3 years of clean audits. May have to explore different options.
 - d. Can be flexible on building size; ideally would like to combine both CDTs and Bridges for purposes of shared staffing, etc but could live with just CDTs and moving Bridges to 14 Rt 66 (Current EVC location)
 - e. 10 Commerce Drive appraised at \$1.73Million 14 Rt 66 appraised at \$4.84 million
3. Adjournment
 - Meeting adjourned at 4:50 pm

Minutes Submitted By: Claudia Izzi