

**CRDA Executive Committee Meeting
Connecticut Office of Policy & Management
450 Capitol Avenue, 5th Floor
Hartford, CT 06106**

Friday, November 2, 2012 – 8:30 A.M.

PRESENT:

Directors: Board Chair Suzanne Hopgood (via telephone), Andy Bessette, Secretary Ben Barnes, and Mayor Pedro Segarra.

Staff: Michael Freimuth and Anthony Lazzaro

The meeting was called to order at 8:37 AM by Chairman Hopgood.

The committee agreed that it is imperative for CRDA to commit to a cohesive housing policy and the need to speak with one voice during the implementation of such policy.

1. Hartford Strategic Plan – Mayor Segarra gave a presentation outlining the city of Hartford’s resurgence strategy, which includes downtown housing, neighborhood housing, neighborhood commercial property, parking, and the creation of a “downtown north”.
 - The Committee agreed to add an agenda item for the next Board Meeting to discuss a parking strategy, including the formation of a Parking Task Force.
 - The Committee agreed to seek housing projects that are 80% market rate, 20% affordable housing. The Committee also agreed to designate \$5-7 million for small mixed-use deals within the District.
2. CRDA Operating Procedures & Policies / By-laws – The Committee discussed the adoption of general operating procedures and policies, and the need to revise the existing by-laws. The CRDA staff will draft proposed documents for the Executive Committee to consider at its next meeting and, subsequently, for the Board of Directors to approve during its December Board Meeting.
3. Adjourned at 9:45 AM

UNANIMOUSLY APPROVED – MAY 24, 2013