

**Minutes**  
**Executive and Finance Committee**  
**(Conference call)**  
**April 9, 2020**  
**3:00pm**

**Attendees:** Suzanne Hopgood; Andy Bessette; Melissa McCaw (OPM) Konstantinos Diamantis (OPM); Paul Hinsch (OPM); Mayor Luke Bronin

**Staff:** Michael Freimuth; Joseph Geremia; Anthony Lazzaro; Jennifer Gaffey

The Committee Meeting was called to order at 3:00pm.

The Committee met to discuss DRAFT MOU between CRDA and the CT Department of Administrative Services (DAS), for the use of the CT Convention Center as a COVID Emergency Facility.

Items discussed included reimbursement from the Federal Government for COVID-19 related reimbursable expenses. The federal reimbursement may be a percentage which will leave a gap which OPM or DAS will have to provide CRDA with some alternative funds to pay those bills.

Also, DAS or OPM will be required to provide certain funds that may be needed up front.

Upon motion made by Andy Bessette, seconded by Kontantinos Diamantis, the following motion was unanimously approved.

*The CRDA Executive Committee authorizes the Executive Director to sign the MOU once he resolves the outstanding issues that will lead to resolution so he can sign a completed MOU.*

The Committee adjourned at 3:39pm.