



DECEMBER 21 2023 RDC MEETING

Thursday, December 21, 2023 at 7:00 PM

Council Chambers – Bristol Municipal Complex and Via Zoom

MINUTES

This meeting can be accessed via Zoom. Virtual attendance for the public is encouraged, however, the Bristol Municipal Complex is open for in-person participation.

JOIN ZOOM MEETING

<https://us02web.zoom.us/j/2011667863?pwd=ZkJK2ZMcTZGNHBCaW9adUgvdUtYZz09>

Dial in to 312-626-6799 / Meeting ID: 201 166 7863 / Passcode: 1czEDo

Call in any time after 6:30 / meeting will begin at 7:00PM

The December 21, 2023 Redevelopment Commission Meeting was called to order by RDC President Cathy Burke at 7:00pm.

ROLL CALL: Andrew Medford, Doug DeSmith, Jeff Beachy, Gregg Tuholski and Cathy Burke

APPROVAL OF AGENDA: stands as published.

NEW BUSINESS

Approval of RDC meeting minutes from December 7, 2023

- **Motion to approve the minutes** made by Jeff Beachy, Seconded by Andrew Medford. Voting Yea: Doug DeSmith, Andrew Medford, Cathy Burke, Gregg Tuholski, Jeff Beachy. **Minutes approved.**

Consideration of Resolution 12-21-2023- 28 A Resolution of the Town of Bristol Redevelopment Commission Confirming the Declaratory Resolution Amending the Economic Development Plan for the Consolidated State Road 15 Economic Development Area

A Public Hearing was opened at 7:04pm to hear comments on Resolution 12/21/2023-28. Hearing no comments, the public hearing was closed at 7:04pm.

- **Motion to adopt Resolution 12/21/2023-28 as written** was made by Gregg Tuholski, Seconded by Doug DeSmith. Voting Yea: Doug DeSmith, Andrew Medford, Cathy Burke, Gregg Tuholski, Jeff Beachy. **Motion carried.**

MOTION TO ADJOURN

- **Motion to adjourn** was made by Andrew Medford, Seconded by Jeff Beachy. Voting Yea: Doug DeSmith, Andrew Medford, Cathy Burke, Gregg Tuholski, Jeff Beachy. Meeting adjourned at 7:06pm

Cathy Burke, RDC President

Cathy Antonelli, Clerk-Treasurer