

Board of Directors:

Rod Dion
Laura Tarlo
Ralph Pascale
Edwin Dudwoire
Jeff Moore
Daniel DeChiaro
Joseph Paradis



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Roll Call

Rod Dion – Absent
Laura Tarlo – X
Ralph Pascale – Absent
Edwin Dudwoire - X
Jeff Moore – X
Daniel DeChiaro – X
Joseph Paradis – X

The meeting was called to order at 4:30

PARIS Report: The report is ready to submit, Peter will submit the report digitally. Report is due by 3/31 with change in board members. Laura motioned to approve PARIS report Dan seconds the motion.

Operations & Accomplishments: To successfully obtain new property. Put together a master plan for future years to be able to accomplish goals that have been set. There needs to be more effort put into the fire sites. Jeff motions Ed seconds the motion.

Internal controls: Tabled for next meeting.

Mission Statement: Laura wants continued follow-up with existing pilot program. Laura motions and Joe seconds the motion.

Fiduciary Duties: No motion needed.

Fire Site RFP and Plans to Move Forward: Two RFP's have two different options, either list the properties for sale or to develop it ourselves and sell it. The first RFP is residential, the second RFP is commercial. Peter would like the city and CLDC to be involved in co-development meeting with the next step to proceed.

Approve Minuets from February 2024: Jeff motions, Laura seconds the motion.

Discussion – New IDA Office and Location: City has offered the visitor's office. There would be a lack of storage for boxes of paperwork. No longer planning on moving forward with the rental space and will continue to explore other options.