

**RIVERFRONT RECAPTURE SUBCOMMITTEE  
BOARD OF FINANCE  
SPECIAL MEETING  
The Metropolitan District  
555 Main Street  
Thursday, February 4, 2021**

**PRESENT:** Commissioners Andrew Adil, Donald Currey, Allen Hoffman, Pasquale J. Salemi, Raymond Sweezy and District Chairman William A. DiBella (6)

**ABSENT:** None. (0)

**ALSO**

**PRESENT:** Commissioner Avery Buell  
Commissioner Diane Lewis  
Commissioner Jean Holloway  
Commissioner Jackie Gorsky Mandyck  
Commissioner Dominic Pane  
Commissioner Jon Petoskey  
Citizen Member Joan McCarthy Gentile  
Scott W. Jellison, Chief Executive Officer  
Christopher R. Stone, District Counsel  
John S. Mirtle, District Clerk  
Kelly Shane, Chief Administrative Officer  
Christopher Martin, Chief Financial Officer  
Christopher Levesque, Chief Operating Officer  
Sue Negrelli, Director of Engineering  
Tom Tyler, Director of Facilities  
Carrie Blardo, Assistant to the Chief Operating Officer  
Victoria Escoriza, Executive Assistant  
Julie Price, Professional Level Trainee  
Mike Zaleski, Riverfront Recapture Inc. President and CEO  
Dave Jenkins, Chairman, Riverfront Recapture  
Kurtis Denison, Vice Chair, Riverfront Recapture  
Russell Jarem, Board Member, Riverfront Recapture  
Rob Allan, Director of Public Safety, Riverfront Recapture  
Peter Morse, Director of Finance, Riverfront Recapture  
Marc Nicol, Director of Park Planning & Development, Riverfront Recapture  
Martha Conneely, Park Planning & Development, Riverfront Recapture

**CALL TO ORDER**

Chairman Salemi called the meeting to order at 11:03 PM

**PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS**

No one from the public appeared to be heard.

**APPROVAL OF MINUTES**

***Commissioner Sweezy made a motion to amend the minutes of October 19, 2020 to reflect his attendance. On motion made by District Chairman DiBella and duly seconded, the meeting minutes of the Riverfront Recapture Subcommittee meeting of October 19, 2020 were approved as amended.***

**DISCUSSION RE: FUNDING FOR RIVERFRONT RECAPTURE INC.**

Chairman Salemi led a discussion regarding funding for Riverfront Recapture, Inc., including the goals of the subcommittee.

The "Goals of the Subcommittee" were developed by Board of Finance Chairman Salemi and District Board Chairman DiBella. It is intended to describe the topics for discussion and possible action by the subcommittee throughout 2021".

As originally provided for by the Board of Finance – To re-examine the relationship of the Metropolitan District Commission of Greater Hartford (the MDC) and Riverfront Recapture, Inc. (RRI) subsequent to the dissolution of the "Agreement" originally created by vote of the District Board in December of 1997 and as modified thereafter.

To assess the current relationship, its appropriateness, efficacy and impact(s) on operations of both the MDC a Municipal Corporation and RRI, a 501 C-3 Connecticut Non-profit Corporation.

To examine the possibilities of a new, re-structured Agreement which provides for direct participation from the MDC Member Towns, Non-Member Towns and Towns with other forms of Agreements with the MDC and/or RRI.

To assist Riverfront Recapture, Inc. in developing the renewal, renovation and expansion of the park areas (Capital Improvements) and recreational activities beyond the geographic areas it currently manages for The City of Hartford and the Town of East Hartford.

To assess the future roles and inter-relationship of the MDC and RRI with respect to Regional Planning for the Capitol Region, Hartford County.

**OPPORTUNITY FOR GENERAL PUBLIC COMMENTS**

No one from the public appeared to be heard.

**ADJOURNMENT**

The meeting was adjourned at 12:30 PM

ATTEST:

John S. Mirtle, Esq.  
District Clerk

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Date of Approval