

BOARD OF FINANCE
SPECIAL MEETING
The Metropolitan District
555 Main Street, Hartford
Wednesday, October 25, 2023
4:00 PM

PRESENT: Commissioners Donald Currey, Allen Hoffman, Pasquale J. Salemi and District Chairman William DiBella; Citizen Members Linda Russo and Awet Tsegai (6)

REMOTE ATTENDANCE: (0)

ABSENT: Commissioner Andrew Adil; Citizen Members Drew Iacovazzi and Linda King-Corbin (3)

ALSO PRESENT:

Commissioner John Avedesian
Commissioner Richard Bush
Commissioner Joan Gentile
Commissioner Jean Holloway (Remote Attendance)
Commissioner Byron Lester (Remote Attendance)
Commissioner Jacqueline Mandyck
Commissioner Dominic Pane
Commissioner David Steuber (Remote Attendance)
Commissioner Alvin Taylor
Scott W. Jellison, Chief Executive Officer
Christopher Stone, District Counsel
John S. Mirtle, District Clerk
Robert Barron, Chief Financial Officer
Kelly Shane, Chief Administrative Officer
Jamie Harlow, Director of Human Resources
Robert Schwarm, Director of Information Services (Remote Attendance)
Dave Ruddy, Director of Operations
Tom Tyler, Director of Facilities
Diana Phay, Manager of Treasury (Remote Attendance)
Shereese Rodgers, Senior Financial Analyst
JP Avenoso, Financial Analyst
Carrie Blardo, Assistant to the Chief Executive Officer
Julie Price, Executive Assistant
Dylan Pecego, IT Consultant (Remote Attendance)
Joseph Szerejko, Independent Consumer Advocate (Remote Attendance)

CALL TO ORDER

Chairperson Salemi called the meeting to order at 4:10 PM

PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS

No one from the public appeared to be heard.

METROHARTFORD ALLIANCE RE: 2024 FUNDING

David Griggs, of MetroHartford Alliance, presented on what the organization does for the Greater Hartford community and how the MDC funding helps with their objectives.

RIVERFRONT RECAPTURE RE: 2024 FUNDING

Mike Zaleski, of Riverfront Recapture, gave a presentation to the Board of Finance on the projects occurring in the Greater Hartford area and how MDC funding helps with their projects.

OPPORTUNITY FOR GENERAL PUBLIC COMMENTS

Judy Allen, of West Hartford, commented on the MetroHartford Alliance mention of the “next gen summit” for young professionals and thought this may be a good opportunity for the MDC to partner with them in order to help find young technical employees.

ADJOURNMENT

The meeting was adjourned at 5:10 PM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date of Approval