

**COMMISSION ON REGIONAL PLANNING
SPECIAL MEETING**

555 Main Street
Hartford, Connecticut 06103
Monday, March 4, 2024

Present: Commissioners William A. DiBella, David Drake, Gary Johnson, Jackie Mandyck, Bhupen Patel, Pasquale J. Salemi, Alvin Taylor and District Chairman Donald M Currey (8)

Remote

Attendance: Commissioner Dimple Desai (1)

Absent: (0)

Also

Present: Commissioner John Gale
Commissioner Allen Hoffman
Commissioner Dominic Pane
Commissioner Richard Bush (Remote Attendance)
Commissioner Esther Clarke (Remote Attendance)
Scott W. Jellison, Chief Executive Officer
Christopher Stone, District Counsel
John S. Mirtle, District Clerk
Chris Levesque, Chief Operating Officer
Kelly Shane, Chief Administrative Officer
Robert Barron, Chief Financial Officer
Robert Schwarm, Director of Information Systems
Tom Tyler, Director of Facilities
Carrie Blardo, Assistant to the Chief Executive Officer (Remote Attendance)
Julie Price, Executive Assistant

CALL TO ORDER

District Chairman Donald Currey called the meeting to order at 4:32 PM

PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS

No one from the public appeared to be heard.

ELECTION OF CHAIRPERSON

District Chairman Donald Currey called for the election of the Chairperson. Commissioner Patel placed Commissioner David Drake's name in nomination, the nomination was duly seconded.

There being no further nominations, the nominations were closed. Commissioner Drake was elected Chairperson of the Commission on Regional Planning for 2024 and 2025 by unanimous vote of those present. Chairperson Drake assumed the Chair.

ELECTION OF VICE CHAIRPERSON

Chairman Drake called for the election of the Vice Chairperson. Commissioner Desai placed Commissioner Bhupen Patel's name in nomination and the nomination was duly seconded.

There being no further nominations, the nominations were closed. Commissioner Bhupen Patel was elected Vice Chairperson of the Commission on Regional Planning for 2024 and 2025.

APPROVAL OF MINUTES

On motion made by Commissioner Desai and duly seconded, the meeting minutes of November 29, 2005 were approved.

DISTRICT CHARTER CHAPTER 13 ON COMMISSION ON REGIONAL PLANNING FUNCTIONS

The Commission discussed Chapter 13 of the District's Compiled Charter on the functions and powers of the Commission on Regional Planning.

UPDATE GIS MAPPING SYSTEM

CEO Scott Jellison led a discussion on the GIS mapping system.

OPPORTUNITY FOR GENERAL PUBLIC COMMENTS

Mary Pelletier, of Hartford and previously a member of the MDC Citizens Advisory Committee, stated that she would support a regional stormwater authority. She also spoke on her interest in the Interstate 84 redevelopment and that she believes the MDC may be capable of addressing the Park River Conduit issue related to Interstate 84 redevelopment.

ADJOURNMENT

The meeting was adjourned at 5:09 PM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date of Approval