

GRA REGULAR MEETING MINUTES  
MARCH 19, 2021 VIA ZOOM

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**Members present:** Ronald Cormier-Chairman, Neil Janssens, Timothy Horrigan, M. Paul Carlberg, Paul Tassone, and Trevor Beauregard.

**Members absent:** *None.*

**Also present:** Christine Martines Fucile.

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**ANNOUNCEMENT OF OPEN MEETING RECORDINGS :**

Any person may make a video or audio recording of an open session of a meeting, or may transmit the meeting through any medium, subject to reasonable requirements of the Chair as to the number, placement and operation of equipment used so as not to interfere with the conduct of the meeting. Any person intending to make such recording shall notify the Chair forthwith. All Documents referenced or used during the meeting must be submitted in duplicate to the Director of Community Development & Planning pursuant to the Open Meeting and Public Records Law. All documents shall become part of the official record of the meeting.

**Call to Order:**

Mr. Cormier called the Regular Meeting to order at 8:30 a.m.

**1. Minutes:**

- Vote to approve meeting of February 24, 2021.

***Motion to approve Regular Meeting Minutes as presented.***

***P. Carlberg/T. Horrigan.***

***Vote – All in***

***favor.***

***Roll Call Vote:***

***Ron Cormier, yes; T. Horrigan, yes; N. Janssens, yes; P. Tassone, yes; P. Carlberg, yes.***

***Count –5 yes.***

**2. Old Business :**

**2.1 Urban Renewal Plans > Downtown and Mill Street Corridor**

T. Beauregard stated there is nothing new to report at this time.

**2.2 140 South Main Street**

T. Beauregard stated nothing new to report at this time.

**3. New Business:**

**3.1 Financials for Accounts and Investments > All Statements received**

Copies of financials were presented.

***Motion to accept financials as presented.***

***T. Horrigan/P. Cormier***

***Vote – All in***

***favor.***

***Roll Call Vote:***

***Ron Cormier, yes; T. Horrigan, yes; N. Janssens, yes; P. Carlberg, yes, P. Tassone, yes.***

Count – 5 yes.

3.2 Lewis Property Care 2021 Contract:

T. Beaugard confirmed the prices have remained the same with no changes to the contract, therefore, recommends renewing this contract.

***Motion to renew Lewis Property Care 2021 Contract.***

***P. Carlberg/T. Horrigan.***

***Vote – All in favor.***

*Roll Call Vote:*

*Ron Cormier, yes; T. Horrigan, yes; N. Janssens, yes; P. Carlberg, yes, P. Tassone, yes.*

Count – 5 yes.

3.3 Any new business to come before the Board:

Nothing new to report at this time.

4. Announcements / Notices / Articles / Special Events:

*Next meeting scheduled for April 21, 2021 at 8:30 a.m.*

**Executive Session** (if required)

**Adjournment**

***Motion to enter into Executive Session to discuss and vote on possible real estate transactions as an open meeting may have a detrimental effect on the negotiating position of the GRA, and potential and ongoing legal issues, and not to reconvene in open session.***

***T. Horrigan/P. Carlberg.***

***Vote – All in***

***favor.***

*Roll Call Vote:*

*Ron Cormier, yes; T. Horrigan, yes; N. Janssens, yes; P. Carlberg, yes, P. Tassone, yes.*

Count – 5 yes.

***The GRA went into Executive Session at 8:40 a.m.***

All documents referenced or used during the meeting are part of the official record and are available in the Gardner Redevelopment Authority office, Gardner City Hall Annex, Room 201, pursuant to the Open Meeting and Public Records Law.