



Public Body: Greenfield Redevelopment Authority
Date: September 23, 2022 @ 1:00 P.M.
Virtual via Zoom

Members present

Adam Provost
Jean Wall
Otis Wheeler
Ashli Stempel-Rae
Nancy Hawkins

Members absent

Members of the Public: none

Also present:

MJ Adams – Director, Community & Economic Development
Christian LaPlante – Community & Economic Development

Mr. Provost called the meeting to order at 1:11pm

Approval of 9/15/22 Minutes

Motion to approve minutes by Ashli Stempel-Rae, second Otis. No edits. All in favor 5-0.

Sale of Adams Road Parcel

MJ explained that the attorney said the GRA needs to approve executing the deed as the attorney cannot.

Motion to authorize Adam Provost as chairperson, execute and deliver on behalf of Greenfield Redevelopment Authority any such documents, agreements, or instruments, including a deed, as may be needed to effectuate such sale and to take any other act or action that may be required Motion by Nancy Hawkins; second Ashli Stempel-Rae. Unanimous in favor 5-0.

Waiver- Lot 19E – land off of Silvio O. Conte Drive

Adam Provost recused himself from discussion due to his connection to Summit Ice. Otis Wheeler chaired this portion of the meeting. MJ Adams explained that GRA holds a right of repurchase and first right of refusal for properties created in the I-91 Industrial



Park. Summit Ice is in the process of acquiring Lot 19E and is requesting the GRA to waive its right of repurchase and first refusal for the lot.

Motion to waive right of repurchase and first refusal for Lot 19E and to authorize vice chairman Otis Wheeler to execute any and all documents needed to certify this waiver. Motion by Ashli Stempel Rae, seconded by Nancy Hawkins. Members Hawkins, Stempel-Rae, Wall and Wheeler vote in favor of motion; Member Provost abstains.

Chairman Adam Provost resumes chairing of meeting.

First National Bank

RFP update

MJ would like GRA members to read the RFP for the FNB she distributed and schedule a meeting in October to review in preparation to send it out later this fall.

Easement

MJ explained that the easement relates to the fire escape that is attached to FNB. The GRA looked over the easement document and found no necessary changes. Motion to execute Easement Agreement between Garden Block, LLC and Greenfield Redevelopment Authority and to authorize Adam Provost, Chair of GRA to execute Easement Agreement. Motion by Jean Wall; seconded by Ashli Stempel-Rae. Unanimous in favor 5-0.

Roof Repair

MJ explained that there was a minor roof leak two weeks ago. Roofer addressing leak on adjacent property repaired FNB roof. MJ is working with roofer on the price for the repair.

Other Business

No trespassing signs will be posted on GRA land in industrial park.

Adjourn

Motion to adjourn by Ashli Stempel-Rae, second Otis Wheeler. All in favor 5-0. Adjourned at 1:33pm.