

DEMOCRACY FUND BOARD MEETING

6:00 pm Wednesday May 18, 2022

New Haven City Hall Mayor's Conference Room 2 (or Virtual Meeting via Zoom)

New Haven Democracy Fund Board, Sergio Rodriguez, Chair

Members: Aaron Goode, James O'Connell, William Wynn, James Bhandary-Alexander

Democracy Fund Administrator: Alyson Heimer

To join the meeting please use one of the options below:

Web Browser: https://us02web.zoom.us/j/82382679039; Meeting ID: 823 8267 9039

Phone: Please dial by your location

+1 301 715 8592 US (New Haven, CT) Meeting ID: 823 8267 9039 +1 312 626 6799 US (Outside New Haven)Meeting ID: 823 8267 9039

In person: Mayor's Conference Room 2, 165 Church Street New Haven CT 06510

AGENDA:

- I. Call to Order & Attendance
- II. Approval of prior meeting minutes.
- III. Public Comment
- IV. Report from the Chair
 - A. Conference invite for Public Finance Program Administrators in Albuquerque, NM
- V. Administrator's Report
 - A. 2021 Overage Deposits
 - B. RFQ draft
 - C. Press Inquiries and Public Outreach for Ordinance Revision
- VI. Ordinance Review Sub-Committee (Bhandary-Alexander, chair)
 - A. Ordinance draft (tabled from 4/20/22)
- VII. New Business