



New Haven Democracy Fund

"To ensure that all the citizens of New Haven have a fair and meaningful opportunity to participate in the election of mayor."
New Haven Code of General Ordinances, Chapter 2, Article XI, §2-821 • Established in 2007 • democracyfund@newhavenct.net



DEMOCRACY FUND BOARD MEETING

6:00 pm Wednesday, June 26, 2024

Meeting Room 3 / Virtual via Zoom

New Haven Democracy Fund Board, Sergio Rodriguez, Chair; William Wynn, Vice Chair

Members: Aaron Goode, James O'Connell, Lesley Heffel-McGuirk, Sarah Ficca, one vacant seat.

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

AGENDA:

- I. Call to Order & Attendance 6:07pm
 - A. Wynn excused. Goode attempted to log in but there were connection issues.
- II. Review of the Minutes
 - A. March minutes
 - Motion to approve by Heffel-McGuirk. 2-0-1.
- III. Public Comment.
- IV. Chair's Report
 - A. FY 24-25 Budget allocation: \$125,000
 - Motion by O'Connell to move \$100,000 into a CD or short term interest bearing account at the highest rate available for no longer than 9 months. 3-0-0.
 - Member Ficca joined at this time.
- V. Administrator's Report
 - A. Ordinance revisions
 - Ordinance draft was discussed in detail. The one page summary sheet was also read.
 - B. National League of Cities Conference will be in Florida. Attendance is approved for three persons.
- VI. Old Business:



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- A. Pilot program will be part of the ordinance request as a separate piece.

VII. Subcommittee Reports

- A. Regulations Subcommittee - Heffel-McGuirk, Goode, O'Connell
- B. New Business
- C. RFQ - must be put out this fall. Need to wait until the ordinance revision is complete to fully understand the scope of work. Put it on the agenda for July.

Motion to adjourn Heffel-McGuirk, 3-0-0.