

AGENDA FOR MEETING OF THE LIVABLE CITY INITIATIVE BOARD OF DIRECTORS (LCI BOARD) WEDNESDAY OCTOBER 23, 2024 at

6:00 P.M. WEB-BASED MEETING HOSTED ON ZOOM. Note: Since the meeting is remote, participation by a quorum of members is expressly prohibited at the physical location will not be present however any member of the public may request, in writing, a physical location and “any electronic equipment necessary” to attend the meeting in real time no later than twenty-four (24) hours prior to the meeting. Said individual shall have the “same opportunities to provide comment or otherwise participate” in the meeting as would be afforded if the meeting was held in person with the following exception: Under law, if such person loses the ability to participate because of an interruption, failure or degradation of such person’s connection to the meeting by electronic equipment the committee is not required to adjourn or postpone the meeting. Please contact Evan Trachten, City of New Haven Acquisition & Disposition Coordinator: etrachte@newhavenct.gov Office (203) 946-8373

Topic: LCI Board October 23, 2024 at 6PM

Time: Oct 23, 2024 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://newhavenct.zoom.us/j/81149154208?pwd=OtUkUTsboqTy3NO4DMD1azJMO7XQ4c.1>

Meeting ID: 811 4915 4208 Password: 1234567a

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Meeting Materials click here: <https://www.newhavenct.gov/government/boards-commissions/boards-commissions-listed/livable-city-initiative-board>

- I. Call to Order / Roll Call of members
- II. Approval of Minutes from June 26, 2024 Meeting of LCI Board of Directors
- III. Open Discussion / Update from Executive Director
- IV. Adjourn

******Full Zoom Notice below**

LCI Board Meeting Minutes
June 26, 2024 (Via Zoom)

PRESENT: Hon. Richard Furlow, Hon. Evelyn Rodriguez, Taneha Edwards, Addie Kimbrough, Seth Poole, John Russo, Michael Pinto (Corporation Counsel), Evan Trachten (LCI staff)

Absent: Arlevia Samuel (Executive Director)

Meeting called to order at 6:04 P.M.

Roll call of members (Alder Furlow joined the meeting moments after the roll call was taken)

Review of LCI Board meeting minutes from May 22, 2024. A motion to approve was made by Addie Kimbrough, seconded by Alder Rodriguez, roll call of members was taken, approved unanimously.

New Business

LCI election of officers

Attorney Pinto began the election by noting both candidates are running for Chair and Vice-Chair. A roll call vote will be utilized for the election. John Russo and Taneha Edwards are running for the positions. Roll call was taken and the votes tallied 3-3. Alder Furlow suggested the candidates address the membership followed by an additional round of voting. Alder Rodriguez noted the idea of co-chairs was a good idea. The candidates addressed the Board. A second round of voting occurred, and the votes again tallied a 3-3 tie vote.

There was discussion about voting to have the candidates serve as co-chairs and how that would operate. Evan noted that the terms would expire in January 2025 when the next election would occur.

John Russo made a motion for John Russo and Taneha Edwards to serve as co-chairs until the next election in January 2025, seconded by Addie Kimbrough, roll call was taken, approved 5-0 (Alder Furlow didn't cast a vote during the roll call).

Seth told the Board this will be his last meeting and he will be stepping down for personal reasons. Members and staff thanked Seth for his service.

A motion to adjourn was made by Seth Poole, seconded by Addie Kimbrough, all were in favor.

Meeting adjourned 6:43 PM

Evan Trachten is inviting you to a scheduled Zoom meeting.

If you plan on joining this meeting via a mobile device. Please download the Zoom app from the google play store or the Iphone App Store

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