



GBRC

Greater Bridgeport Regional Council

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Minutes

Greater Bridgeport Regional Council

Thursday, September 24, 2015 at 10:30am

Greater Bridgeport Regional Council Conference Room

Bridgeport, Connecticut

Name	Representing
Adam Dunsby, First Selectman Mike Tetreau, First Selectman John Harkins, Mayor Timothy Herbst, First Selectman, Chairman Bill Finch, Mayor	Easton Fairfield Stratford Trumbull Bridgeport
Brian Bidolli, Executive Director Colleen Kelleher, Administrative Services Manager Meghan Sloan, Senior Transportation Planner Matthew Fulda, Transportation Planner Patrick Carleton, Transportation Planner	GBRC GBRC GBRC GBRC GBRC

Minutes

I. Call to Order

This was a regular meeting of the GBRC. It was called to order by the Chair, First Selectman Herbst, via teleconference at 10:41 am. First Selectman Herbst requested that everyone identify themselves. A quorum was declared.

II. Public Participation

There was no public participation

III. Approval of Meeting Minutes

A motion was made by Mayor Harkins and seconded by Mayor Finch to approve the minutes from August 24, 2015. The motion carried unanimously.

IV. Action Items:

1. Brownfields Assessment funding for Davidson's Block, Bridgeport

A motion to approve the resolution was made by Mayor Harkins and seconded by Mayor Finch. The motion carried unanimously.

2. Agency Financial operations

Mr. Bidolli explained that the agency works on a reimbursable basis.

A motion to approve the resolution was made by Mayor Harkins and seconded by Mayor Finch. The motion carried unanimously.

3. DECD Brownfields Area-Wide Revitalization (BAR) Planning Grant Application.

Mr. Bidolli explained that if the grant application is successful a 10% cash match is required.

A motion to approve the resolution was made by Mayor Finch and seconded by Mayor Harkins. The motion carried unanimously.

V. Communications & Announcements

1. MPO Redesignation

Mr. Bidolli noted that due to summer schedules and some resistance from the Valley an MPO meeting has been difficult to schedule.

First Selectman Herbst mentioned that Mayor Lauretti had a conversation with Mayor Harkins.

Mayor Harkins gave a brief overview of his discussion with Mayor Lauretti.

Mr. Bidolli noted that there were some administrative issues.

First Selectman Herbst suggested convening the MPO in the next two months to understand all the members concerns.

First Selectman Dunsby asked how the money was being allocated.

Mr. Bidolli clarified that it was purely administrative.

First Selectman Tetreau left the call at 10:49

2. Financials/Office relocation budget

Mr. Bidolli announced that he would be receiving the final construction drawings in the next few days, and described changes to the budget for furniture.

3. Regional GIS letter to OPM

Mr. Bidolli asked if anyone had comments or questions about the letter.

A motion to allow Mr. Bidolli to distribute the letter to OPM was made by Mayor Harkins and seconded by Mayor Finch. The motion carried unanimously.

VI. Other Business

There was no other business.

VII. Adjourn

A motion to adjourn was made by Mayor Harkins and seconded by Mayor Finch. The meeting adjourned at 10:51 am.

Respectively submitted,

A handwritten signature in blue ink, reading "Michael Tetreau", is written over a solid black horizontal line.

Michael Tetreau, First Selectman
GBRC Secretary