



VARCA Building Future Use Ad-Hoc Committee

Carmen DiCenso, Stephen Iacuone, Carlo Sarmiento, Ronald Sill, and Judy Szewczyk

6:00 p.m.

Thursday, December 13, 2018

Derby City Hall, 1 Elizabeth St., Derby, CT

Special Meeting Agenda

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Portion
5. Elect Chair of the Committee
6. Discuss options for future use of VARCA Building:
 - a. Derby Governmental Entities
 - b. Regional Governmental Agencies
 - c. Non-profit Organizations
 - d. For-profit businesses
 - e. Other ideas not yet discussed
 - f. Cost of retrofitting and upgrading code issues.
 - g. Lease?
 - h. Sale?
7. Recommendation to Full Board of Aldermen/Alderwomen – Discussion and Possible Action
8. Set Meeting Schedule for 2019
9. Adjournment.

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