

Derby Board of Aldermen/Alderwomen PROPERTY & DEVELOPMENT COMMITTEE

Jessica Barrios-Perez, Rob Hyder, Amy L. Pettinicchi, Chair

Thursday, February 22, 2024 – 5:00 p.m.

Or Immediately following the Community Relations Committee Meeting
Hybrid Meeting – In person and via Zoom
Derby City Hall, 1 Elizabeth Street, Derby, CT

MINUTES

1. Committee Chair Amy Pettinicchi called the meeting to order at 5:34 pm.
2. The Pledge of Allegiance was recited.
3. **Roll Call**
Members Present: Jessica Barrios-Perez and Amy Pettinicchi
Member Absent: Robert Hyder
4. **Additions, Deletions, Corrections, & Adoption of Agenda – None**
Jessica Barrios-Perez moved to adopt the agenda as posted. Amy Pettinicchi seconded the motion. There was no discussion and the motion passed unanimously.
5. **Public Portion** – No one from the public asked to speak.
6. **Approval of Minutes**
Jessica Barrios-Perez moved to table the approval of Minutes from the January 25, 2024 meeting. Amy Pettinicchi seconded the motion. There was no discussion and the motion passed unanimously.
7. **Presentation by Sterling Opera House Commission**
Gino DiGiovanni, Jr. of the Sterling Opera House Commission addressed the Committee and introduced their consultant, David Condon. Mr. Condon presented a comprehensive Power Point on the potential plan to renovate the Sterling Opera House. He answered questions from the Committee after the presentation.
Corporation Counsel will be working on a proposed ordinance to formalize the role and responsibilities of the Sterling Opera House Commission. He will present it to the Committee when he has finished his work.

8. Lease with State of Connecticut for the Derby Train Station

Attorney Richard Buturla informed the Committee that the City's lease with the State of Connecticut has expired. He thinks that it would be a good idea to terminate the lease during the time of the construction, restoration, and renovation of the Derby Train Station as soon as possible.

He advised the Committee that the agreement between the City and the State after the renovation project is still on the table and terminating this lease does not waive any future rights for the City.

Jessica Barrios-Perez moved recommend to the full Board of Aldermen/Alderwomen that the City of Derby terminate, as soon as possible, its lease interest between the City of Derby and the State of Connecticut for the Derby Train Station and that Mayor Joseph DiMartino be empowered to execute said termination on behalf of the City of Derby.

Ms. Barrios-Perez further moved to recommend to the full Board of Aldermen/Alderwomen to inform the State of Connecticut that it is the City of Derby's official position and desire to obtain a future lease with the Department of Transportation regarding the use of the Train Station Facility after the completion of the renovation project. Amy Pettinicchi seconded the motion. There was no discussion and the motion passed unanimously.

9. Electriq Power – Sustainable Community Network – Presentation

Jeff Kirks of Electriq Power gave a detailed presentation about the Sustainable Community Network and the proposed endorsement agreement.

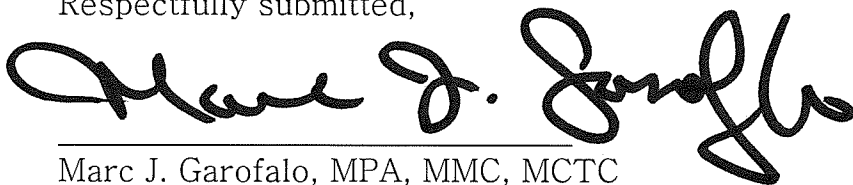
He answered questions from Attorney Buturla, Interim Finance Director Brian Hall, and the Committee.

Jessica Barrios-Perez moved to forward to the full Board of Aldermen/Alderwomen the proposed endorsement agreement regarding the Sustainable Community Network with no recommendation. Amy Pettinicchi seconded the motion. There was no discussion and the motion passed unanimously.

10. Adjournment

Amy Pettinicchi moved to adjourn the meeting at 6:28 pm. Jessica Barrios-Perez seconded the motion. There was no discussion, and the meeting was adjourned at 6:28 pm.

Respectfully submitted,



Marc J. Garofalo, MPA, MMC, MCTC
Town/City Clerk

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TOWN/CITY CLERK
2021 MAR -5 PM 5:32
Marc J. Garofalo