

CONNECTICUT MARKETING AUTHORITY

Minutes of Special Meeting

March 18, 2014, 12:12 pm

101 Reserve Road, Hartford, CT 06114

MEMBERS PRESENT: Chairman Steven K. Reviczky; Bruce Benedict; Joseph Ruffini; Frank Musto; Alexis Gazy; Rosemarie Hice; and David Morse.

MEMBERS ABSENT: Randall Fiveash, designee of Commissioner Catherine Smith (DECD).

ALSO PRESENT: For the Department of Agriculture (“DoAG”) – Joseph J. Dippel, Rick Macsuga and Lance P. Shannon; and Others – None.

- I. **Call to Order:** Chairman Reviczky called the meeting to order at 12:12 pm.
- II. **Minutes:** The minutes of the December 18, 2013 Regular Meeting of the Connecticut Marketing Authority (“CMA”) were distributed. Executive Director Dippel noted that Chairman Reviczky spells his name Steven not Stephen. A motion to accept the minutes as amended was made (Hice) and seconded (Benedict). There being no discussion, the motion passed unanimously.
- III. **Chairman’s Report:** Chairman Reviczky presented the following:
 - A. Update on the Market’s activities.
 - B. Report on the Chairman’s trip to the Toronto Terminal Market.
- IV. **Director’s Report:** Executive Director Dippel presented the following:
 - A. Budget. Mr. Dippel provided a Regional Market revenues handout (through 2/28/2014) and a list of expenses (through 2/28/2014).
 - B. Short Term Investment Fund. The balance of the Short Term Investment Fund account (“STIF Account”) was \$719,736.14 on 2/28/2014.
- V. **New and Other Business.**

The CMA was then invited to join a meeting of the Hartford Regional Market Master Plan Steering Committee. Ted Spitzer, from Market Ventures, Inc., lead a presentation of the Master Plan.
- VI. **Adjourn.**
 - A. There being no further business. A motion to adjourn was made & seconded (unanimous).

Respectfully submitted: Lance P. Shannon

Date: March 25, 2014