



# STATE OF CONNECTICUT

## CONNECTICUT MARKETING AUTHORITY



Linda Piotrowicz  
Executive Director

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### **MINUTES OF MEETING HELD MARCH 3, 2015 CMA Office (Building A). 101 Reserve Road, Hartford, CT 06114**

**MEMBERS PRESENT:** Chairman Steven Reviczky, Rosemarie Hice, David Morse, Frank Musto, Joseph Ruffini

**MEMBERS ABSENT:** Bruce Benedict, Randall Fiveash, Alexis Gazy

**ALSO PRESENT:** CMA and DoAg Staff

**CALL TO ORDER:** Chairman Steven Reviczky called the meeting to order at 1115 a.m.

**APPROVAL OF MINUTES:** David Morse moved to approve the March 18, 2014, meeting minutes. Rosemarie Hice seconded and the motion carried unanimously.

**CHAIRMAN'S REPORT:** Commissioner Reviczky introduced Linda Piotrowicz as the new director in conjunction with her appointment as director of DoAg's Bureau of Agricultural Development and Resource Preservation. He also reported on the status of the master plan study as well as current and anticipated tenant vacancies.

**DIRECTOR'S REPORT:** Director Piotrowicz provided an update on income and expenses, the Short Term Investment Fund, and the status of the recent projects, including paving repairs, snow operations, emergency repairs, security and network upgrades, and the farmers' market.

**NEW/OTHER BUSINESS:** The authority engaged in a discussion about the master plan and anticipated tenant vacancies. The group agreed to call a meeting of all tenants to discuss further.

**NEXT MEETING(S):** Additional meetings for the coming year are scheduled for April 22, 2015, July 22, 2015, and October 28, 2015.

**ADJOURNMENT:** There was no further business and Chairman Reviczky adjourned the meeting at 12:38 p.m.

Respectfully submitted: Linda Piotrowicz  
March 3, 2015