



**STATE OF CONNECTICUT
DEPARTMENT OF AGRICULTURE
CONNECTICUT MARKETING AUTHORITY**



Steven K. Reviczky
Chairman

Linda Piotrowicz
Executive Director

**MINUTES OF SPECIAL MEETING HELD MAY 27, 2015
Connecticut Department of Agriculture, 165 Capitol Avenue, Hartford, CT 06106**

MEMBERS PRESENT: Chairman Steven Reviczky, Randall Fiveash, Alexis Gazy, David Morse, Frank Musto, Joseph Ruffini

MEMBERS ABSENT: Bruce Benedict, Rosemarie Hice

ALSO PRESENT: CMA and DoAg Staff

CALL TO ORDER: Chairman Steven Reviczky called the meeting to order at 1:01 p.m.

CHAIRMAN AND EXECUTIVE DIRECTOR'S REPORT: Commissioner Reviczky reported on vacancies at the Regional Market and explained he and Executive Director Linda Piotrowicz had been in consultation with legal counsel at the Department of Administrative Services and the Office of the Attorney General. After studying various options, they had developed a proposed plan for short-term occupancy of space this year that would preserve long-term flexibility while addressing the expressed urgency regarding vacancies and associated lack of authority income, limiting risk, and protecting the interests of the state and taxpayers who own the facility.

ACTION ON RFPs FOR SHORT-TERM USE OF VACANT SPACE: Frank Musto moved to proceed with the plan presented. David Morse seconded. The motion carried unanimously without discussion.

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

ADJOURNMENT: There was no further business and Chairman Reviczky adjourned the meeting at 1:21 p.m.

Respectfully submitted: Linda Piotrowicz
May 27, 2015