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CHEFA COMMUNITY DEVELOPMENT CORPORATION
SPECIAL MEETING OF MEMBER

Minutes of Special Meeting of Member

January 15, 2020

A Special Meeting of Member of the CHEFA Community Development Corporation, a Connecticut nonstock corporation (the "Corporation" or "CHEFA CDC") was held on Wednesday, January 15, 2020, at 10 Columbus Boulevard, 7th Floor, Hartford Connecticut.

Present at the meeting was Michael F. Morris, Member Designee for the Connecticut Health and Educational Facilities Authority ("CHEFA"), sole Member of the Corporation.

Also present at the meeting were the following individuals:

Denise E. Aguilera, General Counsel, CHEFA
Daniel Kurowski, Program Manager, CHEFA CDC
Debrah Galli, Manager of Administrative Services, CHEFA
Kara Stuart, Administrative Services Specialist, CHEFA

There being a quorum, the Special Meeting of Member was called to order at 2:35 p.m. by Michael F. Morris. Debrah Galli acted as the Secretary of the Special Meeting and recorded the minutes.

AGENDA ITEM – APPROVAL OF MINUTES

Mr. Morris approved the minutes of the CDC Annual Member meeting of November 13, 2019.

AGENDA ITEM – Appointment of Directors for the CHEFA Community Development Corporation

Mr. Morris stated that, as the Member's Designee, he approved and adopted Resolution 2020-01

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to appoint members of the Board of Directors for the CHEFA Community Development Corporation, where there is currently two vacant positions. Approval is being sought to appoint Lawrence Davis and Susan Martin to the CHEFA CDC Board of Directors .

WHEREAS, Connecticut Health and Educational Facilities Authority (“CHEFA”) is the sole member (the “Member”) of **CHEFA Community Development Corporation**, a Connecticut nonstock corporation (the “Corporation”) and has the authority to appoint the members of the Board of Directors of the Corporation (the “CDC Board”);

WHEREAS, the Member has designated Michael F. Morris to represent the Member before the Corporation (“the Member Designee”); and

WHEREAS, the Member Designee has been authorized by the Member to adopt the following resolution.

NOW, THEREFORE, IT IS HEREBY RESOLVED THAT:

The following individuals are hereby appointed to serve on the CDC Board as directors of the Corporation, each to serve the unexpired term of the vacant position or until his or her successor is appointed.

- a. Lawrence Davis
- b. Susan Martin

ADJOURNMENT

There being no further business, Mr. Morris adjourned the Meeting of Member.

The meeting was adjourned at 2:37 p.m.

Respectfully submitted,

Debrah Galli
Acting Secretary