

CHEFA COMMUNITY DEVELOPMENT CORPORATION
MEETING OF MEMBER
Minutes of Annual Member Meeting
September 16, 2025

The Annual Meeting of Member of the CHEFA Community Development Corporation, a Connecticut nonstock Corporation (the “Corporation” or “CHEFA CDC”) was held via videoconference and in-person on Tuesday, September 16, 2025.

The hybrid annual meeting was called to order at 3:03 p.m. by Dan Kurowski, Member Designee for the Connecticut Health and Educational Facilities Authority (“CHEFA”), sole Member of the Corporation. Those present and absent were as follows:

PRESENT: Dan Kurowski, Assistant Director, Client Services, CHEFA

OTHERS PRESENT: Jeanette W. Weldon, Executive Director, CHEFA
Denise E. Aguilera, General Counsel, CHEFA
Michael Angelini, CHEFA Board of Directors
Charles Bodie, Managing Director of Finance and Operations, CHEFA
Jessica Carducci, Administrative Services Assistant, CHEFA
Steve L. Elbaum, CHEFA Board of Directors
Dan Giungi, Sr. Communications & Government Affairs Specialist, CHEFA
Kimberly Kennison, CHEFA Board of Directors¹
Dan Kurowski, Assistant Director, CHEFA
Peter W. Lisi, CHEFA Board of Directors
JoAnne N. Mackewicz, Controller, CHEFA
Susan Martin, CHEFA Board of Directors
Kimberly Mooers, CHEFA Board of Directors
Kara Stuart, Manager of Administrative Services, CHEFA
Cesarina Thompson, CHEFA Board of Directors

Jessica Carducci acted as the Secretary of the Annual Meeting and recorded the minutes.

APPROVAL OF MINUTES

Mr. Kurowski approved the minutes of the CDC Annual Meeting of Member held on September 17, 2024.

¹ Kimberly Kennison participated in the meeting via teleconference that permitted all parties to hear each other.

APPOINTMENT OF DIRECTORS FOR THE CHEFA COMMUNITY DEVELOPMENT CORPORATION (AUTHORIZING RESOLUTION #2025-01)

Mr. Kurowski stated that, as the Member's Designee, he approved and adopted the resolution for the Appointment of Directors for the CHEFA Community Development Corporation (Authorizing Resolution #2025-01).

Appointment of Directors for the CHEFA Community Development Corporation

WHEREAS, Connecticut Health and Educational Facilities Authority ("CHEFA" or the "Authority") is the sole member (the "Member") of **CHEFA Community Development Corporation**, a Connecticut nonstock corporation (the "Corporation");

WHEREAS, the Bylaws of the Corporation provide that an annual meeting of the Member shall be held each year for the purpose of appointing the Corporation's directors and transacting any other business;

WHEREAS, the Bylaws of the Corporation provide that CHEFA shall designate an individual to represent the Member before the Corporation (the "Member Designee");

WHEREAS, the Member has designated Daniel Kurowski as the Member Designee, with the authority to appoint the directors to serve on the Board of Directors of the Corporation (the "CDC Board"); and

WHEREAS, the Member Designee has been authorized by the Member's board of directors to vote in favor of the adoption of the following resolution.

NOW, THEREFORE, IT IS HEREBY RESOLVED:

1. The CDC Board shall be composed of ten (10) directors.
2. The following individuals are hereby appointed to serve on the CDC Board as directors of the Corporation, each to serve for a term of one year or until his or her successor is appointed.
 - a. Michael Angelini
 - b. Lawrence Davis
 - c. Steven L. Elbaum
 - d. Kimberly Kennison
 - e. Peter W. Lisi
 - f. Susan Martin
 - g. Kimberly Mooers
 - h. Cesarina Thompson
 - i. Mark Varholak

3. One director position on the CDC Board shall remain vacant until filled by appointment of the Authority.

ADJOURNMENT

There being no further business, Mr. Kurowski adjourned the hybrid annual meeting at 3:05 p.m.

Respectfully submitted,

Jessica Carducci
Acting Secretary