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CHEFA COMMUNITY DEVELOPMENT CORPORATION
ANNUAL MEETING OF MEMBER

Minutes of Annual Meeting of Member

September 16, 2020

The Annual Meeting of Member of the CHEFA Community Development Corporation, a Connecticut nonstock Corporation (the “Corporation” or “CHEFA CDC”) was held on Wednesday, September 16, 2020, via teleconference¹.

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:

Jeanette W. Weldon, Executive Director, CHEFA
Denise E. Aguilera, General Counsel, CHEFA
Debrah Galli, Manager of Administrative Services, CHEFA
Daniel Giungi, Communications and Government Affairs Specialist, CHEFA
Daniel Kurowski, Program Manager, CHEFA CDC
Barbara B. Lindsay, Esq., Board Member, CHEFA
Peter W. Lisi, Chairman of the Board, CHEFA
Dr. Estela R. Lopez, Board Member, CHEFA
Susan Martin, Board Member, CHEFA
Betty Sugarman Weintraub, Grant Program Manager, CHEFA
Kara Stuart, Administrative Services Assistant, CHEFA
Ann Zucker, Partner, Carmody Torrance Sandak & Hennessey LLP

¹ All attendees participated in the meeting via conference telephone that permitted all parties to hear each other

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There being a quorum, the Annual Meeting of Member was called to order at 2:30 p.m. by Michael F. Morris. Debrah Galli acted as the Secretary of the Annual Meeting and recorded the minutes.

AGENDA ITEM – Approval of Minutes

Mr. Morris approved the minutes of the CDC Special Meeting of Member of July 22, 2020.

AGENDA ITEM – Appointment of Directors for the CHEFA CDC

Mr. Morris stated that, as the Member’s Designee, he approved and adopted Resolution 2020-03 for the Appointment of CHEFA Community Development Corporation Board of Directors and to appoint the members to serve on the CHEFA CDC Board of Directors (“Board”) for a term of one year or until his or her successor is appointed. Mr. Morris adopted the following resolution:

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 Michael F. Morris 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. Darrell V. Hill

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- d. Barbara B. Lindsay, Esq.
- e. Peter W. Lisi
- f. Dr. Estela Lopez
- g. Susan Martin
- h. Mark Varholak

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

ADJOURNMENT

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

The meeting was adjourned at 2:32 p.m.

Respectfully submitted,

Debrah Galli
Acting Secretary