

FINAL

**CHEFA COMMUNITY DEVELOPMENT CORPORATION**  
**MEETING OF THE MEMBER**

Minutes of Meeting of the Member

January 15, 2020

A Meeting of the 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, 7<sup>th</sup> 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 Annual Meeting of the Member was called to order at 2:35 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 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.

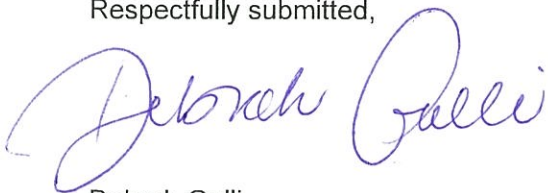
- a. Lawrence Davis
- b. Susan Martin

**ADJOURNMENT**

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

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

Respectfully submitted,



Debrah Galli  
Acting Secretary