

PRESTON REDEVELOPMENT AGENCY

Regular Meeting – Town Hall Basement
January 11th, 2023 – 7:00 p.m.

AGENDA

1. **Call to Order / Roll Call / Quorum - BC**
Biber, Ennis, Gerber, Legler, Nugent, Congdon, Allyn-Gauthier
2. **Acceptance of the Regular Meeting Minutes of December 14th, 2022.**
3. **Communications** (acknowledgement only, discussion during agenda item)
4. **Administration – SN**
5. **1st Selectwoman - SAG**
6. **Task Group Activity**
 - a) **Finance - BL**
 - b) **Site Operations / Site Clean Up – FE/SN**
7. **New/Old Business**
 - a) **FY24 OpEx Budget - SN**
8. **Public Comment** (per posted ordinance)
9. **Executive Session: Pursuant to Conn. Gen. Stat. Section 1-200(6)(E) and 1-210(b)(1) – Discussion of preliminary draft of the effective date letter agreement for Amendment #1 to the PDDA regarding the sale of Preston Riverwalk to the Mohegan Tribal Gaming Authority, it being hereby determined by the PRA that the public interest in withholding such draft Agreement clearly outweighs the public interest in disclosure.**
10. **Adjournment**

RECEIVED
PRESTON, CT.

2023 JAN 10 A 10:33


PRESTON TOWN CLERK