



Social Equity Council

STATE OF CONNECTICUT SOCIAL EQUITY COUNCIL | Regular Meeting

Meeting Date: November 8, 2023; 10:00 AM.

Chairperson: Paul O. Robertson.

Membership: Edwin Shirley, Michael Jefferson, Ojala Naeem, Shirley Skyers-Thomas, Avery Gaddis, Andrea Comer, Andrea Hawkins, Corrie Betts, Marc Pelka, Subira Gordon, Kelli-Marie Vallieres, Kevin Walton, Melvin Medina.

Executive Director: Ginne-Rae Clay.

This is a public meeting via Zoom.

<https://us06web.zoom.us/j/87160480832?pwd=SG4kaKcHGLHAc0li9ANBimNJe9zzX7.1>

Agenda

1. Call to order and welcome to the public.
2. Attendance.
3. Approval of October 3, 2023 SEC meeting minutes.
4. Executive Session.
 - a. Discussion on Pending Litigation Involving the SEC.
 - b. Review and Evaluation of the Executive Director's Performance.
5. Vote on Social Equity Applications Recommended for Approval.
 - a. ACRE 0015682 Insa CT Retail 1 LLC
 - b. ACRE 0015678 Insa CT Retail 2 LLC
 - c. ACRE 0015679 FFDC EJV LLC
 - d. AMHF 0008273 FFD Pink EJV LLC
 - e. ACRE 0015680 FFD BLUE EJV LLC
 - f. AMHF 0008274 Connecticut Retail Solutions 1 LLC
 - g. AMHF 0008275 Connecticut Retail Solutions 2 LLC
6. Executive Director's Report and Recommendation.
7. Committees' Recommendations.
 - a. Policy Committee Recommendation
 - i. Discussion and Vote on Revised Social Equity Criteria
8. For the Good of the Order (New Business, Updates, Information).
9. Adjourn