

STATE OF CONNECTICUT | SOCIAL EQUITY COUNCIL (DRAFT)

SPECIAL MEETING

May 24, 2023, Meeting 9 A.M.

Virtual Meeting via Zoom

1. Call to Order and Welcome

Chair Paul Robertson called the meeting to order.

2. Attendance

Julianne Avallone  
Corrie Betts  
Andréa Comer  
Avery Gaddis  
Michael Jefferson  
Melvin Medina  
Ojala Naeem  
Marc Pelka  
Paul O. Robertson  
Edwin Shirley  
Kelli-Marie Vallieres  
Kevin Walton

Staff: Ginne-Rae Clay, Executive Director, SEC; Kristina Diamond, Communications & Legislative Program Manager, SEC; Jennifer Edwards, Program Manager, SEC; Komla Matrevi, Staff Attorney, SEC

3. Vote on Equity Joint Ventures

a. Vote on Recommendation for Approval

Chair Robertson asked for a motion to approve Equity Joint Venture Applications ACRE0015647 submitted by FFW EJV LLC, ACRE001567 submitted by FFDC EJV LLC, and ACRE0015677 submitted by FFDN EJV LLC.

Motion – by Michael Jefferson

Second – by Edwin Shirley

In Favor – Corrie Betts, Michael Jefferson, Melvin Medina, Ojala Naeem, Marc Pelka, Paul O. Robertson, Edwin Shirley, Kelli-Marie Vallieres, Kevin Walton

Opposed – None

Abstentions – Julianne Avallone, Andréa Comer

Motion passed.

b. Vote on Recommendation for Denial

Chair Robertson asked for a motion to deny Equity Joint Venture Application AMHF0008267 submitted by Sweetspot West Hartford LLC for not meeting the ownership and control criteria.

Motion – by Michael Jefferson

Second – by Edwin Shirley

In Favor – Andréa Comer, Corrie Betts, Michael Jefferson, Melvin Medina, Ojala Naeem, Marc Pelka, Paul O. Robertson, Edwin Shirley, Kelli-Marie Vallieres, Kevin Walton

Opposed – None

Abstentions – Julianne Avallone

Motion passed. SEC records will be updated to reflect this modification.

Chair Robertson asked for a motion to deny Equity Joint Venture Application ACRE0015675 submitted by Southport LLC because their plan has already met the cap of two equity joint ventures.

Motion – by Michael Jefferson

Second – by Edwin Shirley

In Favor – Andréa Comer, Corrie Betts, Michael Jefferson, Melvin Medina, Ojala Naeem, Marc Pelka, Paul O. Robertson, Edwin Shirley, Kelli-Marie Vallieres, Kevin Walton

Opposed – None

Abstentions – Julianne Avallone

Motion passed.

#### 4. Vote on Workforce Development Plans

Chair Robertson asked for a motion to approve the Workforce Development Plans submitted by FFDC EJV LLC, FFDC EJV LLC and Budr Holding 2 LLC and Nutmeg Hartford JV LLC SFC CT LLC.

Motion – by Michael Jefferson

Second – by Edwin Shirley

In Favor – Julianne Avallone, Corrie Betts, Andréa Comer, Avery Gaddis, Michael Jefferson, Melvin Medina, Ojala Naeem, Marc Pelka, Paul O. Robertson, Edwin Shirley, Kelli-Marie Vallieres, Kevin Walton

Opposed – None

Abstentions – None

Motion passed.

#### 5. Vote on Social Equity Plans

Chair Robertson asked for a motion to approve the Social Equity Plans submitted by FFD 149 LLC and Nutmeg Hartford JV LLC.

Motion – by Michael Jefferson

Second – by Edwin Shirley

In Favor – Andréa Comer, Corrie Betts, Avery Gaddis, Michael Jefferson, Melvin Medina, Ojala Naeem, Marc Pelka, Paul O. Robertson, Edwin Shirley, Kelli-Marie Vallieres, Kevin Walton

Opposed – None

Abstentions – Julianne Avallone

Motion passed.

6. For the Good of the Order – New Business, Updates and Information

None

7. Adjourn

Chair Robertson asked for a motion to adjourn.

Motion – by Michael Jefferson

Second – by Andréa Comer

In Favor – All

Opposed – None

Abstentions – None

Motion passed.

The meeting adjourned.

/mlc

