

**STATE OF CONNECTICUT  
SOCIAL EQUITY COUNCIL | Regular Meeting**

**Meeting Date:** Tuesday, November 12, 2024; 10:00 AM.

**Chairperson:** Andréa Comer

**Membership:** Kyle Abercrombie, Fanita Borges, Corrie Betts, Avery Gaddis, Andréa Hawkins, Michael Jefferson, Daniel Karpowitz, Melvin Medina, Ojala Naeem, Edwin Shirley, Shirley Skyers-Thomas, Kelli-Marie Vallieres, Charles Venator, Tina Beamon, and Kevin Walton.

**Executive Director:** Brandon L. McGee, Jr.

This is a public meeting via Zoom.

[https://us06web.zoom.us/webinar/register/WN\\_BMDcVyw-TaeZzF4m-Sm13A](https://us06web.zoom.us/webinar/register/WN_BMDcVyw-TaeZzF4m-Sm13A)

**Agenda**

1. Call to order and welcome
2. Attendance
3. Approval of October 1, 2024, SEC meeting minutes
4. Executive Session
  - a. Updates on Pending Litigation
5. Vote on Equity Joint Venture Application Recommendations
  - a. Approvals
    - i. ACRE.0015696 /**Budr Holding 5 LLC**
    - ii. ACTP.0000497 /**Leaf Line Logistics LLC**
6. Executive Director's Report – Update on Strategic Planning
7. For the Good of the Order (New Business, Updates, Information)
8. Adjourn