

CONNECTICUT SOCIAL EQUITY COUNCIL | Regular Meeting

Tuesday, December 10

10 am

Join us virtually on Zoom

https://us06web.zoom.us/webinar/register/WN_BMDcVyw-TaeZzF4m-Sm13A**Welcome, Attendance, Vote, and General Business**

Andrea Comer, Chair, SEC, and Chief of Staff for CT State Treasurer Erick Russell

Executive Session**Enclosed in this package, 3 items relative to a vote:**

- A. Unapproved Drafted Minutes from CT SEC November Meeting
- B. Equity Joint Venture Application Recommendations
- C. 2025 Meeting Dates and Locations

Updates from the CT SEC

Brandon L. McGee, Jr., Executive Director, CT SEC

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

CT Social Equity Council Staff: Brandon L. McGee, Jr. (Executive Director), Mariedy Collazo Cruz, Georgette Cicero, Vera Lembrick, Kristina Diamond, Jennifer Edwards, Jennifer Stevens, Karen Colebut, Caesar Valentin, and Tiffany Araujo.

*The SEC Mission is to **promote equitable economic prosperity** by supporting **Social Equity Entrepreneurs** and reinvesting in communities **most impacted** by the war on drugs.*

- A. **Approval of November 12, 2024, minutes:** A vote to approve the minutes for the November 12 Regular Meeting

CONNECTICUT SOCIAL EQUITY COUNCIL | Regular Meeting

Tuesday, November 12

10 am, via Zoom

Summary of Minutes

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 Join 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

Council Membership Present: Andréa Comer (Chair), Fanita Borges, Corrie Betts, Avery Gaddis, Andréa Hawkins, Michael Jefferson, Daniel Karpowitz, Melvin Medina, Ojala Naeem, Shirley Skyers-Thomas, Kelli-Marie Vallieres, Tina Beamon, and Kevin Walton.

Council Membership Absent: Kyle Abercrombie, Edwin Shirley, and Charles Venator

[You can access the full meeting minutes here](#)

B. Recommendation for Equity Joint Ventures: A vote to approve:

- 1. Nova Retail CT LLC** (License No. AMHF.0008286) filed on 8/28/24;
Recommended for approval. ADR attached.
- 2. Alpha CT 6 Inc.** (License No. ACRE.0015692) filed on 8/22/24; SEC sent notice of review on 11/14/24 regarding deficiencies for SEA status. Pending updated documents from SEA.
- 3. C3 EJV II LLC** (License No. ACRE.0015694) filed on 9/11/24; SEC sent notice of review on 11/14/24 regarding deficiencies for SEA status; SEC received documents from SEA on 11/29/24; currently undergoing review.

C. Background: A vote to approve the 2025 CT SEC Meeting Dates. Please note meeting times are from 10:00 a.m. – 12:00 p.m. In-person meetings will be held at the Legislative Office Building (LOB).

Q1

- Tuesday, January 7th (virtual)
- Tuesday, February 4th (in-person) LOB
- Tuesday, March 4th (virtual)

Q2

- Tuesday, April 1st (virtual)
- Tuesday, May 6th (in-person) LOB
- Tuesday, June 3rd (virtual)

Q3

- Tuesday, July 8th (virtual)
- Tuesday, August 5th (in-person) LOB
- Tuesday, September 9th (virtual)

Q4

- Tuesday, October 7th (virtual)
- Tuesday, November 4th (in-person, pending elections) LOB
- Tuesday, December 2nd (virtual)

D. Executive Director update

E. Good of the Order

F. Adjourn