

**SAVIN ROCK COMMUNITIES
SPECIAL MEETING
OF THE BOARD OF COMMISSIONERS
15 Glade Street
West Haven, CT 06516**

AGENDA

January 31, 2023

9:00 a.m.

Meeting Location: 98 S. Water St, New Haven, CT 06519

- I. Roll Call**
- II. Approval of the Minutes of the November 29, 2022 Regular meeting and the January 3, 2023 Annual, Special Meeting**
- III. Committee Reports**
 - A. Finance Committee
 - B. Personnel Committee
 - C. Development Committee
 - 1. Update re Surfside Redevelopment (Executive Session pursuant to 1-200 (6)(D) and (E) and 1-210 (b) (24)).
 - 2. Update re John Prete Repositioning (Executive Session pursuant to 1-200 (6)(D) and (E) and 1-210 (b) (24)).
 - 3. Repositioning Workshop January 31, 2023 (Executive Session pursuant to 1-200 (6)(D) and (E) and 1-210 (b) (24)).
- V. Joint Executive Session with Savin Rock Communities, Inc.**
- VI. Possible action on Executive Session issues**
- VII. Adjourn Meeting**