

The Regular Meeting of the 31st Board of Representatives of the City of Stamford will be held on **Monday, April 4, 2022**, at 8:00 p.m., and will be held remotely. The meeting can be accessed by computer, tablet or smartphone at <https://us02web.zoom.us/j/81470541826> or at www.zoom.com – Webinar ID: 814 7054 1826 or by telephone at 1-646-558-8656 Webinar ID: 814 7054 1826.

AGENDA

INVOCATION: To be delivered by Rev. Tommie Jackson [3rd District].

PLEDGE OF ALLEGIANCE TO THE FLAG: To be led by President Curtis.

ROLL CALL: To be conducted by Clerk Cottrell.

VOTING MACHINE STATUS: Not applicable; meeting to be held remotely.

MOMENTS OF SILENCE:

FILLING OF VACANCY

1. Vacancy in the 9th District (Rep. Pratt's Resignation).

OATH OF OFFICE:

COMMUNICATIONS:

HONORARY RESOLUTIONS:

- 1 [RESOLUTION](#); Supporting the People of Ukraine.
03/04/22 – Submitted by Reps. Stella, Tomas and Berns

2. [RESOLUTION](#); Recognizing and Thanking Gloria DePina for her Service on the Board of Representatives and to the City of Stamford.
03/09/22 – Submitted by Reps. Adams, Coleman, Moore, Patterson, and Summerville
3. [RESOLUTION](#); Recognizing and Thanking Lila Wallace for her Service on the Board of Representatives and to the City of Stamford.
03/09/22 – Submitted by Reps. Adams, Coleman, Moore, Patterson, and Summerville
4. [RESOLUTION](#); Recognizing Rodney Pratt for his Years of Service on the Board of Representatives.
03/11/2022 – Submitted by Rep. Stella

PUBLIC PARTICIPATION SESSION:

STANDING COMMITTEES

STEERING COMMITTEE:

[Attendance](#)
[Minutes](#) & [Video](#)

Meeting: Monday, March 14, 2022
7:00 p.m. – By Webinar

APPOINTMENTS COMMITTEE:

[Attendance](#) & [Votes](#)
[Minutes](#) & [Video](#)

Annie Summerville, Chair
Denis Patterson, Vice Chair
Meeting: Wednesday, March 30, 2022
6:30 p.m. – by Webinar

1. A31.017

Patriotic & Special Events Commission
Katlyn Cook (U) Repl. Martin
Term Expires: 12/1/2024
02/09/22 – Submitted by Mayor Simmons
03/02/22 – No Action Taken
03/30/22 – Approved by Committee 7-0-0

**ON THE CONSENT
AGENDA**

- | | | |
|------------|--|----------------------------------|
| 2. A31.020 | Parks and Recreation Commission
Jessica Katz (D) Repl. Vacant/Rovegno
Term Expires: 12/1/2024
03/09/22 – Submitted by Mayor Simmons
03/30/22 – Approved by Committee 7-0-0 | ON THE CONSENT
AGENDA |
| 3. A31.021 | Economic Development Commission
John Louizos, Esq. (D) Repl. Winkel
Term Expires: 12/1/2024
03/09/22 – Submitted by Mayor Simmons
03/30/22 – Approved by Committee 7-0-0 | ON THE CONSENT
AGENDA |
| 4. A31.022 | Patriotic & Special Events Commission
Hubert Delany (D) Repl. McGrath
Term Expires: 12/1/2024
03/09/22 – Submitted by Mayor Simmons
03/30/22 – Approved by Committee 7-0-0 | ON THE CONSENT
AGENDA |
| 5. A31.023 | REVIEW; Roles and Responsibilities of the
Appointments Commission
03/09/22 – Submitted by Mayor Simmons
03/30/22 – Report Made | |
| 6. A31.024 | Appointments Commission
Regan Allan (D) New Commission
Term Expires: 12/1/2024
03/09/22 – Submitted by Mayor Simmons
03/30/22 – Approved by Committee 7-0-0 | ON THE CONSENT
AGENDA |
| 7. A31.025 | Appointments Commission
Nadene McKenzie-Reid (U) New Commission
Term Expires: 12/1/2023
03/09/22 – Submitted by Mayor Simmons
03/30/22 – Approved by Committee 7-0-0 | ON THE CONSENT
AGENDA |

FISCAL COMMITTEE:

[Attendance](#) & [Votes](#)
[Minutes](#) & [Video](#)

[Attendance](#) & [Votes](#)
[Minutes](#) & [Video](#)

Monica Di Costanzo, Co-Chair
Lindsey Miller, Co-Chair

Meeting: Monday, March 28, 2022
6:30 p.m. – Democratic Caucus Room
- and -

Meeting: Wednesday, March 30, 2022
7:00 p.m. – Democratic Caucus Room

1. [F31.035](#) \$350,000.00 ADDITIONAL APPROPRIATION (Operating Budget); Director of Law; Unanticipated Expenses Incurred after the FY 21/22 Budget was Adopted (Source of Funds: Contingency) [Previously submitted as [F31.003](#)]
03/09/22 – Submitted by Mayor Simmons
11/10/21 – Approved by Board of Finance 5-0-0
11/10/21 – Approved by Board of Finance 5-0-0
02/28/22 – F31.003 Approved by Committee 6-2-1
03/07/22 – F31.003 Failed in full Board 21-11-4
03/28/22 – Approved by Committee 5-2-1
2. [F31.031](#) RESOLUTION; Approving a Limit for the Local Senior Citizen Tax Relief Program for Real Estate Taxes On The Grand List of October 1, 2021.[To be considered on 03/30/22]
03/08/22 - Submitted by Mayor Simmons
03/29/22 – Approved by Board of Finance
03/30/22 – Approved by Committee 7-0-0
3. [F31.033](#) REVIEW; Enterprise Resource Planning System (ERP) progress of implementation.
03/09/22 – Submitted by Mayor Simmons
03/28/22 – Report Made
4. [F31.032](#) REVIEW; Additional Appropriations- Administration Procedures in Place to Anticipate Potential Budget Overruns In Order To Request Additional Funding Before Spending Beyond Authorized Budgeted Amounts.
03/08/22 - Submitted by Reps de la Cruz, Sherwood, Boeger, Grunberger, Figueroa and Tomas
03/28/22 – Held by Committee 8-0-0
5. [F31.026](#) REVIEW; FY2021-22 Second Quarter Projections.
02/09/22 – Submitted by Lee Berta
02/28/22 – Report Made & Held
03/28/22 – Report Made

**ON THE CONSENT
AGENDA**

LEGISLATIVE & RULES

COMMITTEE:

[Attendance](#) & [Votes](#)
[Minutes](#) & [Video](#)

Phil Berns, Co-Chair

Susan Nabel, Co-Chair

Meeting: Tuesday, March 29, 2022

7:00 p.m. – By Webinar

1. [LR31.019](#) REVIEW. Restricting Gas-Powered Leaf Blowers.
02/09/22 – Submitted by Reps. Berns and Mays
03/01/22 – Held by Committee 8-0-0
03/29/22 – Held by Committee 7-0-0

Secondary Committee: Land Use/Urban Redevelopment

2. [LR31.018](#) APPROVAL; Amendment to the Board of Representatives Rules of Procedure to Amend Section II.B.1 to Establish a Postage Allowance to Facilitate Representatives' Broader Communication with Constituents.
02/09/22 – Submitted by Reps. de la Cruz, Morson and Sherwood
03/01/22 – Held by Committee 8-0-0
03/29/22 – Held by Committee 7-0-0

3. [LR31.006](#) APPROVAL; Amendment to the Board of Representatives Rules of Procedure to Amend Section II.B.1 to Remove Reference to Mailing Allowance.
12/08/21 – Submitted by Rep. Sherwood
12/28/21 – Held by Committee 6-3-0
01/25/22 – Held by Committee 9-0-0
03/01/22 – Held by Committee 8-0-0
03/29/22 – Held by Committee 7-0-0

4. [LR31.015](#) APPROVAL; Amendment to the Board of Representatives Rules of Procedure to Amend Section V.B.5 to remove the Requirement for Approval by the Majority and Minority Leader.
02/08/22 – Submitted by Rep. Sandford
03/01/22 – Failed in Committee 3-5-0
03/07/22 – Recommitted by Full Board
03/29/22 – Held by Committee 7-0-0

5. [LR31.020](#) APPROVAL; Amendment to the Board of Representatives Rules of Procedure Section V.B to Prohibit any Motion to Move the Question or Limit Debate Until Each Person Seeking to Speak is Given Two Minutes to do so.
03/07/22 – Submitted by Reps. Berns
03/29/22 – Held by Committee 7-0-0
6. [LR31.016](#) APPROVAL; Amendment to the Board of Representatives Rules of Procedure Section IV.A.1 to add new Subsection g. to Vote on the Consent Agenda all at Once.
02/09/22 – Submitted by Rep. Cottrell and Ley
03/01/22 – Held by Committee 8-0-0
03/29/22 – Held by Committee 7-0-0
7. [LR31.021](#) APPROVAL; Amendment to the Board of Representatives Rules of Procedure Section IV.E.3: Time for Public Comment, to Clarify that a Motion to Extend Can Only be Made at Start of Public Comment Period.
03/09/22 – Submitted by Rep. Watkins, Sherwood, Tomas, Matheny, and Nabel
03/29/22 – Approved by Committee 6-1-0
8. [LR31.022](#) APPROVAL; Amendment to the Board of Representatives Rules of Procedure Section IV.E.3: Time for Public Comment to Limit Time for Speaking to No More Than 2 Minutes Per Person if Public Comment Period is Extended
03/09/22 – Submitted by Rep. Watkins, Sherwood, Tomas, Matheny, and Nabel
03/29/22 – Approved by Committee 6-1-0
9. [LR31.023](#) APPROVAL; Amendment to the Board of Representatives Rules of Procedure Section IV.E.3: Time for Public Comment, to set a minimum amount of time a member of the public can speak.
03/09/22 – Submitted by Rep. Sherwood, Tomas, Matheny and Morson
03/29/22 – Approved by Committee 6-1-0

PERSONNEL COMMITTEE:

[Attendance](#) & [Votes](#)
[Minutes](#) & [Video](#)

Anabel Figueroa, Chair

Mary Fedeli, Vice Chair

Meeting: Monday, March 21, 2022

7:00 p.m. – by Webinar

1. P31.014 APPROVAL; Employment Contract with Carmen Hughes as Diversity, Equity and Inclusion Officer. 03/09/22 – Submitted by Mayor Simmons
03/21/22 – Approved by Committee 7-0-1 **ON THE CONSENT AGENDA**

2. P31.015 APPROVAL; Employment Contract with Frank Petise as Bureau Chief of Transportation, Traffic and Planning. 03/09/22 – Submitted by Mayor Simmons
03/21/22 – Approved by Committee 8-0-0 **ON THE CONSENT AGENDA**

LAND USE/URBAN

REDEVELOPMENT COMMITTEE:

[Attendance](#) & [Votes](#)
[Minutes](#) & [Video](#)

Bradley Bewkes, Chair

Nina Sherwood, Vice Chair

Meeting: **Thursday, March 31, 2022**

7:00 p.m. – by Webinar

Possibly in Executive Session:

1. LU31.012 REVIEW; Supreme Court of Connecticut Decisions in *High Ridge Real Estate Owner, LLC v Board of Representatives of the City of Stamford* and in *The Strand/BRC Group, LLC., et al. v. Board of Representatives of the City of Stamford*. 03/14/22 – Submitted by Reps. Bewkes, Sherwood, de la Cruz, and Curtis
03/31/22 – Report Made

2. LU31.009 REVIEW; Materials and Analysis Related to the Petition and Appeal for Application of Amendment to the Zoning Regulations under [Zoning Board Approval No. 221-20](#). 02/09/22 – Submitted by Reps. Bewkes
02/14/22 – Held at Steering
03/31/22 – Report Made & Held 7-0-0

3. [LU31.010](#) RESOLUTION: Accepting the Extension Portion of Pakenmer Road as a City Street under Code of Ordinances §214-32. 02/24/22 – Submitted by Carousel Heights LLC
03/31/22 – Approved by Committee 7-2-0

4. [LU31.011](#) RESOLUTION: Amending [Resolution No. 4085](#), as amended by [Resolution No. 4101](#), Creating a South End Historic District Study Committee to Extend the Date by which the Study Committee Shall Submit its Report.
03/09/22 – Submitted by Rep. Bewkes
03/31/22 – Approved by Committee 8-0-0
- ON THE CONSENT AGENDA**

OPERATIONS COMMITTEE:

[Attendance](#) & [Votes](#)
[Minutes](#) & [Video](#)

Virgil de la Cruz, Chair
Sean Boeger, Vice Chair
Meeting: Monday, March 21, 2022
6:30 p.m. – by Webinar

1. [O31.010](#) ORDINANCE for publication: Amending Chapter 146 Article III of the Code of Ordinances, Blighted Properties, to add Section 146-46.1– Managed Natural Meadow Landscape.
03/08/22 – Submitted by Reps. Sherwood, Jacobson, and Nabel
03/21/22 – Approved by Committee, as amended, 7-0-0 (correction of scrivener’s error)
- ON THE CONSENT AGENDA**
2. [O31.011](#) ORDINANCE for publication: Amending Chapter 146 Article III of the Code of Ordinances, Blighted Properties, to Clarify Notice Requirements.
03/09/22 – Submitted by Rep. Berns
03/21/22 – Held by Committee 8-0-0
3. [O31.004](#) REVIEW; Perna Lane Area Sewer Project: Project Status; Alternatives to Facilitate Implementation in a Cost Effective and Timely Manner; Availability of Infrastructure and Water Quality Improvement Funding to Facilitate Project and Connections to Individual Homes; and Feasibility of Project Financing to Include Connections to Individual Homes.
02/02/22 – Submitted by Reps. Ley, Morson, and Nabel
03/03/22 – Held by Committee 5-0-0
03/21/22 – Report Made
4. [O31.008](#) REVIEW; Status of Community Outreach Related to West Main Street Bridge.
03/09/22 – Submitted by Mayor Simmons
03/21/22 – Report Made

5. [O31.009](#) REVIEW; 2022 paving initiative.
03/09/22 – Submitted by Mayor Simmons
03/21/22 – Report Made

**PUBLIC SAFETY &
HEALTH COMMITTEE:**

Attendance & Votes
[Minutes](#) & [Video](#)

Jeffrey Stella, Chair

Eric Morson, Vice Chair

Meeting: Wednesday, March 23, 2022

6:30 p.m. – by Webinar

- and -

Thursday, March 31, 2022

7:00 p.m. – by Webinar

Attendance & Votes
Minutes & Video

1. [PS31.008](#) ORDINANCE for public hearing and final adoption;
Amending [Chapter 179 Art. IV of the Code of Ordinances](#), Mobile Street Vendors to Clarify permitting process.
02/08/22 – Submitted by Bill Napoletano
02/22/22 – Approved by Committee 7-0-0
03/23/22 – Approved by Committee 8-0-0

**ON THE CONSENT
AGENDA**

2. PS31.002 REVIEW: Administration Plans to pursue Air Quality Monitoring as Proposed in [Resolution 4081](#). (Previously PS30.092)
12/08/21 – Submitted by Reps. de la Cruz and Berns
12/13/21 – Moved to Pending
03/23/22 – Held by Committee 9-0-0

3. [PS31.006](#) REVIEW; Collapse of Outdoor Patio at Allure Apartment Building Located in Harbor Point.
02/02/22 – Submitted by Rep. Stella, Curtis, Bewkes, Sherwood, Pratt, Coleman, Adams, and Roqueta
02/22/22 – Held by Committee 8-0-0
03/22/22 – Held by Committee until 3/31/22 9-0-0
03/31/22 – Held by Committee 4-0-1

Secondary Committee: Land Use/Urban Redevelopment

4. PS31.010 REVIEW; City Procedures for Conducting Inspections of New Building Developments or Projects.
02/09/22 – Submitted by Reps. Stella, Coleman Roqueta, Curtis, Bewkes, Sherwood, de la Cruz, Pratt, Adams and Roqueta
02/22/22 –Held by Committee 8-0-0
03/22/22 – Held by Committee until 3/31/22 9-0-0
03/31/22 – Held by Committee 4-0-1

Secondary Committee: Land Use/Urban Redevelopment

5. PS31.011 REVIEW; City Inspections of Allure, and Yale and Towne Lofts.
02/09/22 – Submitted by Reps. Stella, Coleman and Roqueta, Bewkes, Sherwood, de la Cruz, Pratt, Adams and Roqueta
02/22/22 –Held by Committee 8-0-0
03/22/22 – Held by Committee until 3/31/22 9-0-0
03/31/22 – Held by Committee 4-0-1

Secondary Committee: Land Use/Urban Redevelopment

PARKS & RECREATION COMMITTEE:

[Attendance](#) & [Votes](#)
[Minutes](#) & [Video](#)

Jennifer Matheny, Chair
Daniel R. Sandford, Vice Chair
Meeting: Wednesday, March 23, 2022
7:00 p.m. – by Webinar

1. [PR31.005](#) RESOLUTION; Requesting that the City Administration and Stamford's State Delegation Actively Resist Current Proposals in the Connecticut State Legislature to limit local control of Beach and Beach Parking Access
03/14/22 – Submitted by Reps. Watkins, Fedeli, de la Cruz, and Bewkes
03/23/22 – Approved by Committee -0-0

**ON THE CONSENT
AGENDA**

2. [PR31.003](#) REVIEW; Barrett Park Capital Improvements Project.
02/17/22 – Submitted by Reps. Boeger, Gilbride, Pollack, and Tomas
03/23/22 – Report Made and Held by Committee 5-0-0

3. PR31.004 REVIEW; Progress of Tennis and Pickleball courts.
03/09/22 – Submitted by Reps. Matheny, Mays,
Nabel and Gilbride
03/23/22 – Report Made

EDUCATION COMMITTEE:

[Attendance](#)
[Minutes](#) & [Video](#)

Megan Cottrell, Chair
Ramya Shaw, Vice Chair
Meeting: Thursday, March 24, 2022
5:30 p.m. – by Webinar

Possibly in Executive Session:

1. [E31.007](#) REVIEW: Corrective Actions Implemented or in
Progress for any Recommendations Made in Day
Pitney's July 22, 2021 BOE Hostile Work
Environment Investigation Report.
03/09/22 – Submitted by Rep. Di Costanzo
03/24/22 – Held by Committee

Possibly in Executive Session:

2. E31.005 REVIEW; Discussion of Superintendent's Contract
Terms.
02/09/22 – Submitted by Reps. Cottrell and
Sherwood
03/24/22 – Held by Committee
3. [E31.006](#) REVIEW; Update on Long Term Facilities Plan.
02/18/22 – Submitted by Mayor Simmons
03/24/22 – Report Made
4. [E31.004](#) REVIEW; Stamford Public Schools Block Schedule
Proposal.
01/27/22 – Submitted by Rep. Goldberg
03/24/22 – Report Made

**HOUSING/COMMUNITY DEVELOPMENT/
SOCIAL SERVICES COMMITTEE:**

Mavina Moore, Co-Chair
Rob Roqueta, Co-Chair
Wednesday, March 9, 2022
6:00 p.m. – by Webinar
- and -
Tuesday, March 29, 2022
7:00 p.m. – by Webinar

[Attendance & Votes](#)
[Minutes & Video](#)

[Attendance & Votes](#)
[Minutes & Video](#)

1. [HCD31.007](#) PUBLIC HEARING; Second Public Hearing on the Year 48 CDBG and CDBG CV-CARES Proposals (2022-23) [considered 3/9/22]
12/08/22 – Submitted by Emily Gordon
03/09/22 – Public Hearing Held
2. [HCD31.008](#) REJECTION; Allocation of \$1,350,000 from the Affordable Housing Trust Fund to Housing Development Fund to Facilitate the Development of 25 Permanently Affordable Homeownership Units at 95 Elmcroft Road.
03/08/22 – Submitted by Reps. Moore and Roqueta
03/29/22 – Rejection FAILED 3-4-0
3. [HCD31.009](#) REJECTION; Allocation of \$375,000 from the Affordable Housing Trust Fund to Pacific House to Facilitate 11 Rooming Units of Deeply-Affordable Supportive Housing at 36 Ann Street.
03/08/22 – Submitted by Reps. Moore and Roqueta
03/29/22 – Rejection FAILED 0-7-0
4. [HCD31.012](#) ORDINANCE for publication; Amendment to Code of Ordinances § 146-67 Creation of A Commercial Linkage Affordable Housing Program to Increase the Linkage Share Percentage.
03/08/22 – Submitted by Reps. Moore and Roqueta
03/29/22 – Held by Committee 7-0-0
5. [HCD31.010](#) REVIEW; Overview of Citywide Supportive Services and Programs Available to the City of Stamford's Older Adults/Senior Citizens.
03/08/22 – Submitted by Reps. Moore and Roqueta
03/29/22 – Report Made

6. [HCD31.011](#) REVIEW; Creating a Bridge Rental Subsidy Grant Program for Senior Citizens of Stamford who are Eligible for Senior Subsidized Housing and are Currently Paying more than 30% of their Gross Income on Housing.
03/08/22 – Submitted by Reps. Moore and Roqueta
03/29/22 – Report Made

TRANSPORTATION COMMITTEE:

[Attendance](#) & [Votes](#)
[Minutes](#) & [Video](#)

David Watkins, Chair

Terry Adams, Vice Chair

Meeting: Tuesday, March 22, 2022

7:00 p.m. – by Webinar

1. [T31.003](#) ORDINANCE for publication; Prohibiting certain Classes and Characteristics of Commercial Vehicles from Parking on Residential Streets During Certain Hours.
01/04/22 – Submitted by Frank Petise and Rep. Adams
01/10/22 – Moved to Pending
02/22/22 – Approved by Committee 7-0-0
03/07/22 – Recommitted by Full Board
03/22/22 – Approved by Committee, as amended, 5-0-0
2. [T31.008](#) REJECTION; One-Way Designation of Irving Avenue per Chapter 231, Article IX of the Code of Ordinances.
03/04/22 – Submitted by Frank Petise
03/22/22 – Rejection FAILED in Committee 0-5-0
3. [T31.009](#) REJECTION; One-Way Designation of Vassar Avenue per Chapter 231, Article IX of the Code of Ordinances.
03/04/22 – Submitted by Frank Petise
03/22/22 – Rejection FAILED in Committee 0-5-0
4. [T31.010](#) REJECTION; One-Way Designation of a Portion of Young Dixon Way per Chapter 231, Article IX of the Code of Ordinances.
03/04/22 – Submitted by Frank Petise
03/22/22 – Rejection FAILED in Committee 0-5-0

5. [T31.011](#) REJECTION; One-Way Designation of a Portion of Wilson Street per Chapter 231, Article IX of the Code of Ordinances.
03/04/22 – Submitted by Frank Petise
03/22/22 – Rejection FAILED in Committee 0-5-0

STATE & COMMERCE COMMITTEE: Fred Pierre-Louis, Chair
Jonathan Jacobson, Vice Chair
[Attendance](#) & [Votes](#)
[Minutes](#) & [Video](#)
Meeting: Wednesday, March 30, 2022
7:00 p.m. – By Webinar

1. [SC31.006](#) ORDINANCE for publication; Amendment to [Chapter 214, Article V](#), of the Code of Ordinances, Outdoor Dining, to Expand Outdoor Dining Into Parking Spaces and the Roadway.
02/09/22 – Submitted by Frank Petise
03/02/22 – Held by Committee 5-0-0
03/30/22 – Held by Committee 4-0-0
2. SC31.004 REVIEW; Review of Opportunity Zones.
12/08/21 – Submitted by Rep. Miller
12/29/21 – Held by Committee 6-0-0
01/10/22 – Moved to Pending
03/30/22 – Held by Committee 4-0-0
3. [SC31.007](#) RESOLUTION; Declaring a Climate Emergency.
01/05/22 – Submitted by Reps. Cottrell, Jacobson and Berns
01/10/22 – Held at Steering
03/02/22 – Held by Committee 5-0-0
03/30/22 – Approved by Committee 4-0-0
4. SC31.008 REVIEW; CT Innovation Corridor Grant.
03/09/22 – Submitted by Mayor Simmons
03/30/22 – Report Made
5. SC31.009 REVIEW; Federal Infrastructure – City’s strategy to Secure Federal Funding.
03/09/22 – Submitted by Mayor Simmons
03/30/22 – Report Made

SPECIAL COMMITTEES

CHARTER REVISION COMMITTEE:

Jeff Curtis, Co-Chair
Bradley Bewkes, Co-Chair

REDISTRICTING COMMITTEE:

Mary Fedeli, Co-Chair
Anabel Figueroa, Co-Chair
Meeting: Wednesday, April 6, 2022
7 p.m. – by Webinar

1. [R31.002](#) REVIEW; Final Report of the Redistricting Commission.
03/09/22 – Submitted by Reps. Fedeli and Figueroa

MINUTES

1. [APPROVAL](#): March 7, 2022 Regular Board Meeting Minutes.