



**Eastern Regional Tourism District (ERTD)
Executive Committee
MEETING MINUTES**

Special Meeting

Thursday, July 13, 2023 - 9:30AM

Zoom:

<https://us02web.zoom.us/j/89348754065?pwd=cDV1M2J5S2ZNZ2hkNWJka3RSbXpTZz09>

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Meeting ID: 893 4875 4065

Passcode: 836268

MINUTES

Attendees: Charlie Tracy, Chris Regan, Cathy Barnard, Bruce Flax, Jill St. Clair, Stephan Gencarella

Guests: Rachel Lenda

1. Call to Order - Chris Regan called the meeting to order at 9:30am.
2. Other Business:
 - a. A request to offer a \$20 meal allowance for those who are volunteering at the Mystic Outdoor Art Festival was made. Bruce Flax made the first motion and Jill St. Clair made the second motion. All in favor - motion passed.
 - b. There was a discussion about the two Mac computers from the old location at 27 Greenmanville Ave headquarters. The Committee requests that the computers be offered to the Chambers of Commerce, within the District, as a donation. Chris Regan made the first motion and Jill St. Clair made the second motion - all in favor, no abstentions or oppositions. Motion passed.
3. Executive Session - Administrative Partner Contract
 - a. A motion was made by Cathy Barnard to go into executive session to discuss the contractual language of the administrative partner contract, Stephen Gencarella made the second motion - all in favor. Executive session began at 9:38am.
 - b. Charlie Tracy moved to exit the executive session, Fran Kefalas seconded, and the vote was unanimous in favor. Executive session ended at 10:25am. Bruce Flax commenced recording, and a vote was taken in support for an attorney to

review a draft of the contract before it is finalized by both parties; Cathy made the first motion and Charlie Tracy seconded, and the vote was unanimous in favor.

4. Adjournment

- a. Cathy Barnard made a motion to adjourn, which was seconded by Fran, and the vote was unanimous in favor. Meeting adjourned.