**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)).

1. Update re John Prete Repositioning

(Executive Session pursuant to 1-200 (6)(D) and (E) and 1-210 (b) (24)).

1. 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**