

Norwich Ice Arena Authority

Regular Meeting Minutes

Held Virtually via Zoom

January 20, 2021

1. Call to Order at 6:00pm by Chairman Bettencourt.
2. Determination of Quorum – A quorum was present as all four sitting members were in attendance as well as Deputy Comptroller Tony Madeira, Shannon Fitzgerald and Lisa Fedick from the NRGIA.
3. Acceptance of Minutes from Previous Special Meeting – October 28, 2020: By motion from Mark Sicuso and second by Gary Makowicki the meeting minutes from October 28, 2020 were unanimously approved.
4. Public Comment – None
5. Correspondence – DC Madeira reported that the Comptroller’s Office has been tied up with other projects and he realizes he does owe the committee some information. The committee did receive the financial reports from Bridget Pearson in the Finance Department during the quarter.
6. Old Business
 1. Discussion and possible action regarding lease terms, compliance and audits-

Lisa Fedick stated she had the financial statements from 2015-19 and the revenue sharing calculations from her accountant. The chair asked that they be forwarded to DC Madeira for review and she stated they would be emailed out right away.

Additionally, on the plus side, she noted that hockey teams were starting to play and that would provide some income for the rink. Shannon has been doing a great job keeping some business coming in but that this would provide a boost in the COVID-19 impacted year.
7. New Business
 1. Anything else to be brought before the authority.-

Lisa Fedick stated that there were issues with the parking lot and that it may need to be repaved or other work done to repair. Additionally, she and Shannon stated that it seems that they are having issues with lighting again in the parking lot. DC Madeira will have Norwich Public Works look at the lot although any work may need to wait for warmer weather. He requested a map of the lights that are causing problems so that could be forwarded John Johnson at Public Works. Tony will forward his contact information to the chair. Chairman Bettencourt will also reach out to Chris LaRose at NPU to see if there are any programs available.

8. Adjournment - There being no other business a motion to adjourn was made by Mark Sicuso, seconded by Gary Makowicki and passed unanimously at 6:21pm.

Respectfully submitted,

Mark Bettencourt, Chairman