



LaFayette Redevelopment Corporation Meeting

Date: February 11, 2025

Time: 7:34 PM

Location: LaFayette Town Hall

Meeting called by: LaFayette Redevelopment Corporation

Secretary: Jerry Marzo

LRC Attendees: Chairman Mark Distler, Vice Chair Nate Loughlin, Secretary Jerry Marzo, Treasurer Melanie Palmer, Town Attorney Jeff Brown, Director Bill McConnell, Director Carole Dwyer via Zoom, Director Dave Knapp, various residents

Other Attendees: Sue Marzo

- Agenda Items:
1. Roll Call and approval of Minutes of November 7, 2024
 2. Treasurer's Report and draft 2025 budget
 3. Consider quotes for independent auditor, D&O Insurance, Training and Legal
 4. Mission Statement
 5. Consider future lease options of the former highway garage property
 6. Consider any new business/projects and general matters

1. Roll call was done with all 7 members in attendance. Approval of Minutes of November 7, 2024, LRC meeting requires further review and was tabled until next meeting.

Motion was made to defer approval of November 7, 2024, minutes of the LRC by Director McConnell seconded by Director Dwyer. Motion carried 7-0.

Mark Distler	Chairman	Voted	yes
Nate Loughlin	Vice Chair	Voted	yes
Jerry Marzo	Secretary	Voted	yes
Melanie Palmer	Treasurer	Voted	yes
William McConnell	Director	Voted	yes
Carole Dwyer	Director	Voted	yes
Dave Knapp	Director	Voted	yes

2. Treasurer’s Report and draft 2025 Budget were presented. Updates to the budget estimates to be made and reconsidered for approval at next meeting.
3. Consider quotes
 - a. Motion to approve Mark Distler to sign form to allow for a quote for insurance by Director McConnell and seconded by Director Palmer. All directors were in favor. Motion carried 7-0.

Mark Distler	Chairman	Voted	yes
Nate Loughlin	Vice Chair	Voted	yes
Jerry Marzo	Secretary	Voted	yes
Melanie Palmer	Treasurer	Voted	yes
William McConnell	Director	Voted	yes
Carole Dwyer	Director	Voted	yes
Dave Knapp	Director	Voted	yes

- b. Chair Distler advised all LRC directors that he will send links for remote Board Training required.
- c. Motion to allow Mark to sign the legal agreement with Attorney Frateschi was made by Director Knapp, seconded by Director Marzo. All Directors were in favor. Motion carried 7-0.

Mark Distler	Chairman	Voted	Yes
Nate Loughlin	Vice Chair	Voted	Yes
Jerry Marzo	Secretary	Voted	Yes
Melanie Palmer	Treasurer	Voted	Yes
William McConnell	Director	Voted	Yes
Carole Dwyer	Director	Voted	Yes
Dave Knapp	Director	Voted	yes

4. Mission Statement

Motion was made by Director McConnell, seconded by Director Knapp to approve the Mission Statement authored by Director Loughlin. All directors were in favor. Motion carried 7-0.

Mark Distler	Chairman	Voted	yes
Nate Loughlin	Vice Chair	Voted	yes
Jerry Marzo	Secretary	Voted	yes

Melanie Palmer	Treasurer	Voted	yes
William McConnell	Director	Voted	yes
Carole Dwyer	Director	Voted	yes
Dave Knapp	Director	Voted	Yes

5. Lease options for former highway department property

Motion was made by Chair Distler, seconded by Director Knapp to negotiate a new lease to Ken Johnson for the Shed Farm. All directors were in favor. Motion carried 7-0.

Mark Distler	Chairman		Voted	yes
Nate Loughlin	Vice Chair		Voted	yes
Jerry Marzo	Secretary		Voted	yes
Melanie Palmer	Treasurer		Voted	yes
William McConnell	Director		Voted	yes
Carole Dwyer	Director		Voted	yes
Dave Knapp	Director		Voted	yes

Motion to authorize LRC attorney and Chair to negotiate a lease for a 60 x 120-foot portion of the old highway department to allow for 24 parking spots to Morgan and Morgan LLC by Director McConnell , seconded by Chair Distler. Directors Palmer and Dwyer voted no. Motion carried 5-2.

Mark Distler	Chairman		Voted	yes
Nate Loughlin	Vice Chair		Voted	yes
Jerry Marzo	Secretary		Voted	yes
Melanie Palmer	Treasurer		Voted	no
William McConnell	Director		Voted	yes
Carole Dwyer	Director		Voted	no
Dave Knapp	Director		Voted	yes

6. New Business

Motion to authorize payment of legal bill for closing costs for the Crossroads property and Old Highway Garage property by Director Knapp, seconded by Director Palmer. All Directors were in favor. Motion carried 7-0.

Mark Distler	Chairman		Voted	yes
Nate Loughlin	Vice Chair		Voted	yes
Jerry Marzo	Secretary		Voted	yes
Melanie Palmer	Treasurer		Voted	yes
William McConnell	Director		Voted	yes
Carole Dwyer	Director		Voted	yes
Dave Knapp	Director		Voted	yes

Motion was made to adjourn by Chair Distler, seconded by Director Knapp. All directors were in favor. Motion carried 7-0.

Mark Distler	Chairman		Voted	yes
Nate Loughlin	Vice Chair		Voted	yes
Jerry Marzo	Secretary		Voted	yes
Melanie Palmer	Treasurer		Voted	yes
William McConnell	Director		Voted	yes
Carole Dwyer	Director		Voted	yes
Dave Knapp	Director		Voted	yes

Meeting adjourned at 9:10 pm.

Respectfully submitted,
 Jerry Marzo
 Secretary LRC