



**STATE OF CONNECTICUT
DEPARTMENT OF AGRICULTURE
CONNECTICUT MARKETING AUTHORITY**



Steven K. Reviczky
Chairman

Linda Piotrowicz
Executive Director

**MINUTES OF SPECIAL MEETING HELD SEPTEMBER 28, 2016
Department of Agriculture, 165 Capitol Avenue, 161, Hartford, CT 06106**

MEMBERS PRESENT: Chairman Steven Reviczky, Bruce Benedict (arrived 10:17 a.m.), Alexis Gazy (arrived 10:33 a.m.), David Morse.

MEMBERS ABSENT: Randall Fiveash, Frank Musto, Joseph Ruffini.

ALSO PRESENT: Linda Piotrowicz from the Connecticut Department of Agriculture (DoAg) and Arnold Grant, CRE, MAI, AI-GRS, from Arnold J. Grant Associates, Inc.

CALL TO ORDER: Chairman Steven Reviczky called the meeting to order at 10:15 a.m. and recessed it until 10:33 a.m., when the meeting reconvened with a quorum.

EXECUTIVE SESSION: David Morse moved to go into executive session to discuss matters related to the lease, sale, or purchase of real estate by the state, pursuant to Connecticut General Statutes Sec. 1-200 (6) (D), inviting Linda Piotrowicz, and Arnold Grant to participate. Bruce Benedict seconded. With all in favor, those named entered executive session at 10:34 a.m. and returned to regular session at 12:22 p.m.

NEXT MEETING(S): The next meeting regular meeting, originally scheduled for October 12, 2016, will be canceled due to a conflict. A special meeting will be scheduled for October 26, 2016, at 10:00 a.m.

ADJOURNMENT: There being no further business, Commissioner Reviczky adjourned the meeting at 12:24 p.m.

Respectfully submitted: Linda Piotrowicz
September 28, 2016