

**BRISTOL PROPERTY RENEWAL CORPORATION  
SPECIAL MEETING OF BOARD OF DIRECTORS  
City Hall, 111 North Main Street  
Executive Room  
June 15, 6:00 P.M.**

**MINUTES**

**DIRECTORS PRESENT:** Alan Kosloff, Dave White, Peter Matthews

**DIRECTORS ABSENT:** Kaitlin Humble, Jennifer Arasimowicz

1. Call to order by the President.

Alan Kosloff called the meeting to order at 6:02 P.M.

2. Old Business

3. New Business

- a. Discuss/Take action on a proposal to dissolve the Bristol Property Renewal Corporation

Alan Kosloff asked for a motion to dissolve the Bristol Property Renewal Corporation. He stated that the motion that Corporation Counsel's Office prepared, in paragraph 3 needs to add that notice needs to be sent to the Internal Revenue Service also.

**MOTION BY Dave White, SECONDED BY Peter Matthews** to dissolve the Bristol Property Renewal Corporation. **All voted in favor.**

- b. Discuss/Take action on directive to wind-up business

**MOTION BY Dave White, SECONDED BY Peter Matthews** to refer to the Corporation Counsel's Office to prepare the necessary paperwork. **All voted in favor.**

4. Committee Member Comments

5. Any other Business

6. Adjournment

**MOTION BY Dave White, SECONDED BY Peter Matthews to adjourn at 7:35 P.M.  
All voted in favor.**

Dated: June 15, 2016

Respectfully Submitted,

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Noelle T. Bates  
Recording Secretary