



General Assembly

January Session, 2003

**Committee Bill No. 551**

LCO No. 4013

Referred to Committee on Planning and Development

Introduced by:  
(PD)

**AN ACT CONCERNING THE MEMBERSHIP OF THE CAPITAL CITY  
ECONOMIC DEVELOPMENT AUTHORITY.**

Be it enacted by the Senate and House of Representatives in General Assembly convened:

1 Section 1. Subsection (b) of section 32-601 of the general statutes is  
2 repealed and the following is substituted in lieu thereof (*Effective from*  
3 *passage*):

4 (b) The authority shall be governed by a board of directors  
5 consisting of [seven] eight members. Seven of the members of the  
6 board shall be appointed jointly by the Governor, the speaker of the  
7 House of Representatives, the majority leader of the House of  
8 Representatives, the minority leader of the House of Representatives,  
9 the president pro tempore of the Senate, the majority leader of the  
10 Senate and the minority leader of the Senate, and include, but not be  
11 limited to, members who have expertise in the fields of commercial  
12 and residential real estate construction or development and financial  
13 matters. The chairperson shall be designated by the Governor. All  
14 appointments shall be made not later than thirty days after June 1,  
15 1998. The terms of the initial board members appointed shall be as  
16 follows: Four of the members shall serve four-year terms from said

17 appointment date and three members shall serve two-year terms from  
 18 said appointment date. Thereafter all members shall be appointed for  
 19 four-year terms. On and after the effective date of this section, the  
 20 mayor of the city of Hartford shall be a voting member of the board. A  
 21 member of the board shall be eligible for reappointment. Any member  
 22 of the board may be removed by the appointing authority for  
 23 misfeasance, malfeasance or wilful neglect of duty. Each member of  
 24 the board, before commencing such member's duties, shall take and  
 25 subscribe the oath or affirmation required by article XI, section 1, of the  
 26 State Constitution. A record of each such oath shall be filed in the  
 27 office of the Secretary of the State. The board of directors shall  
 28 maintain a record of its proceedings in such form as it determines,  
 29 provided such record indicates attendance and all votes cast by each  
 30 member. Any member who fails to attend three consecutive meetings  
 31 or who fails to attend fifty per cent of all meetings held during any  
 32 calendar year shall be deemed to have resigned from the board. A  
 33 majority vote of the members of the board shall constitute a quorum  
 34 and the affirmative vote of a majority of the members present at a  
 35 meeting of the board shall be sufficient for any action taken by the  
 36 board. No vacancy in the membership of the board shall impair the  
 37 right of a quorum to exercise all the rights and perform all the duties of  
 38 the board. Any action taken by the board may be authorized by  
 39 resolution at any regular or special meeting and shall take effect  
 40 immediately unless otherwise provided in the resolution. The board  
 41 may delegate to three or more of its members, or its officers, agents  
 42 and employees, such board powers and duties as it may deem proper.

This act shall take effect as follows:	
Section 1	<i>from passage</i>

**Statement of Purpose:**

To provide that the chief elected official of Hartford is a voting member on the Capital City Economic Development Authority (CCEDA).

*[Proposed deletions are enclosed in brackets. Proposed additions are indicated by underline, except that when the entire text of a bill or resolution or a section of a bill or resolution is new, it is not underlined.]*

Co-Sponsors: SEN. FONFARA, 1st Dist.

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