

Special MetroCOG Board Meeting
Wednesday August 13, 2025 at 10:00 AM
Connecticut Metropolitan Council of Governments
1000 Lafayette Boulevard, Bridgeport, Connecticut 06604

Name	Representing
Joseph Ganim, Mayor, (Proxy, Ken Flatto)	Bridgeport
David Bindelglass, First Selectman, Remote	Easton
Christine Vitale, First Selectman, (Proxy, Christine Brown) Remote	Fairfield
Laura Hoydick, Mayor, Remote, Remote	Stratford
Vicki Tesoro, First Selectman	Trumbull
Patrick Carleton, Deputy Director, Remote	MetroCOG
Matthew Fulda, Executive Director	MetroCOG
Colleen Kelleher, Finance Director	MetroCOG

Minutes

I. **Call to Order**

The meeting was called to order by the Chairman, First Selectman Tesoro at 1:04pm

Mr. Fulda performed the roll call.

II. **Public Participation**

There was no public participation

III. **Executive Session – Legal**

A motion to enter into executive session and include board members, Mr. Fulda and Mr. Carleton was made by Mr. Flatto and seconded by Mayor Hoydick.

IV. **Action Items**

a. 1000 Lafayette Letter of Intent

A motion authorizing the Executive Director to negotiate and execute the 1000 Lafayette lease extension and expansion was made by First Selectman Bindelglass and seconded by Mayor Hoydick. The motion carried unanimously.

V. **Adjourn**

A motion to adjourn was made by Mayor Hoydick and seconded by First Selectman Bindelglass. The motion carried unanimously. The MetroCOG Board of Directors adjourned at 1:31pm.

David Bindelglass, MetroCOG Secretary