

MEMORANDUM

TO: Mayor Sebastian J. Garafalo and Redevelopment Agency
FROM: William M. Kuehn, Jr. *WMK*
DATE: January 20, 1989
RE: Next Meeting

Please be advised that the Middletown Redevelopment Agency will meet this Monday, January 23, 1989, at 7:00 p.m. in Room 208 of the Municipal Building.

The agenda is as follows:

1. Minutes of:
 - a. Special Agency meeting of September 19, 1988 - enclosed. *-SS/SS-*
 - b. Agency meeting of December 27, 1988 - enclosed. *-SS/DC*
2. Officers:
 - a. Election of Chairman and Vice Chairman per Article III, Section 1 of Bylaws.
 - b. Appointment of Secretary per Article III, Section 2 of Bylaws.
3. 1989 Meeting Schedule - continuation of fourth Monday of each month is appropriate. *DS/SS*
4. College/Court Project:
 - a. Financing of Corporate Center - Attorney C. Dzialo to discuss letter of December 14, 1988 - portions of land sales agreement, as referenced, are enclosed - action needed....ratify or revoke.
 - b. Project Status Reports - latest weekly construction status report enclosed.
 - c. Invoices - staff recommends approval.
 1. DPA - \$2,881.75 - dated December 19, 1988
 2. DPA - \$1,084.35 - dated January 17, 1989 *JG/SS - man*
5. Brown/Silk/Wollack Parcel - presentation of developers plans - G. Brown, et al.
6. Other

WMK/bds

cc: D. Krampf
Attorney C. Dzialo
G. Brown