

MEMORANDUM

FROM: William M. Kuehn, Jr.
TO: Mayor Sebastian J. Garafalo and Redevelopment Agency
DATE: January 24, 1986
RE: Next Meeting

Please be advised that the organizational meeting of the Redevelopment Agency will be held on Monday, January 27, 1986 at 7:00 p.m. in Room 208 of the Municipal Building.

The agenda is as follows:

1. Election of Officers - Chairman, Vice Chairman and Secretary.
2. 1986 Meeting Schedule - it is necessary to establish a meeting schedule and file such with the Town Clerk. Staff recommends that the fourth Monday of each month be established as a regular meeting date of the Agency except in May when the fourth Monday is Memorial Day. In that case, it should be the fourth Tuesday.
3. Designation of Staff - Agency may wish to designate Municipal Development Office as staff.
4. Action on Minutes of September 20, 1984 (enclosed) and confirmation of telephone poll of 9/26/84 (also enclosed).
5. Parcel D-1-B
 - a. W. Corvo and architect S. Rifkin will make a presentation to the Agency.
 - b. Update of reuse appraisal.
 - c. Request for action by the Common Council (see enclosed memo) and draft resolution.
6. Update of status of following projects since September, 1984:
 - a. Theatre Block
 - b. Armory
 - c. Coleman Pond
 - d. Middletown Plate Glass
 - e. White Eagle
 - f. Silk/Brown/Wollack Parcel
 - g. Claims by J.M. Rosa
7. Other

WMK/bds
enclosures