

**MEMORANDUM**

*6. 11. 91*

TO: Mayor Paul Gionfriddo and Redevelopment Agency  
FROM: William M. Kuehn, Jr. *WMK*  
DATE: January 25, 1991  
RE: Next Meeting

Please be advised that the Redevelopment Agency will meet on Monday, January 28, 1991 at 7:00 p.m. in Room B-20 of the Municipal Building.

The agenda is:

1. 1991 Officers
  - a. Election of Chairman and Vice-Chairman per Article III, Section 1 of the Bylaws.
  - b. Appointment of Secretary per Article III, Section 2 of the Bylaws.
2. 1991 Meeting Schedule - continuation of fourth Monday of each month is appropriate except for Tuesday, May 28th (Monday is Memorial Day).
3. Minutes
  - a. Agency meeting of August 27, 1990
  - b. Agency meeting of October 22, 1990
  - c. Agency meeting of November 26, 1990 - not enclosed
4. College/Court Project
  - a. Status of Negotiations - May need Executive Session
  - b. County Lane revised plans - conceptual approval requested.
  - c. Funding for County Lane
  - d. Invoices from Dzialo, Pickett & Allen - \$355 and \$290 - staff recommends approval
5. Report on Courthouse proposals - see enclosed memo.
6. Other

WMK/bds  
enclosures

cc: Town Clerk  
Atty. G. Harris  
G. Vallo  
D. Krampf