

MINUTES OF THE EXECUTIVE SESSION OF THE REGULAR MEETING OF THE MIDDLETOWN REDEVELOPMENT AGENCY HELD ON FEBRUARY 3, 1976.

PRESENT: Messrs.: Reier, Vice-Chairman  
Dawson, Secretary  
Cartelli  
Kelsey  
Misenti  
Passanisi

ALSO

PRESENT: Haze  
Guy  
Champagne  
Cienava  
Dunn  
LaBella  
Snow, Legal Counsel

ABSENT: Achenbach  
Davis  
Novicki  
Schmidt

The executive session was called to order by the vice-chairman at 8:00 P.M. A quorum was declared present.

The following listed relocation claims, as recommended by the Relocation Procedure Committee were presented by Mr. Dunn and approved as shown:

1. Lynde: Rental Assistance; \$2,448.00; Motion by Mr. Kelsey, seconded by Mr. Dawson.
2. Cordona: Rental Assistance; \$528.00; Motion by Mr. Kelsey, seconded by Mr. Cartelli.
3. Ruffino: Ratification of previously paid claim for RHP-T; Motion by Mr. Kelsey, seconded by Mr. Dawson.
4. Leone: RHP-O; Legal Costs; \$370.00; Motion by Mr. Kelsey, seconded by Mr. Cartelli.

Mr. LaBella presented tentative costs of claims to be filed by Mr. Marszalek to relocate Mark's T.V. and Handcrafted Decors at \$3,795.00 and \$17,385.00 respectively.

These estimates were obtained from Amodio movers at our request, and were verbal at this time.

Following due discussion, the Agency decided that once the formal figures were received and studied by the committee, a telephone poll would be made to tentatively approve the notice to proceed for Mr. Marszalek to move.

Mr. Guy then presented a letter from Mr. DiGiandomenico of City Tire Co. for a rent reduction due to conditions in the area.

Following due discussion, a motion was made by Mr. Dawson, seconded by Mr. Kelsey and passed by all present to approve a 20% rent reduction as has been the policy of the Agency, reducing the rent from \$370 to \$296 per month, effective 2-1-76.

The following listed acquisition prices, as recommended by the Acquisition Procedures Committee, were presented by Mr. Cienava and acted upon as follows:

A resolution of just compensation in the total amount of \$22,000 for Parcel 17-18 (First Baptist Church) was passed by the Agency. See Resolution No. 39 in the Book of Original Minutes. Motion by Mr. Kelsey, seconded by Mr. Cartelli. Approved.

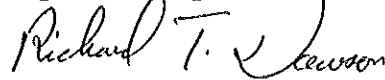
A resolution of just compensation in the total amount of \$23,500 for Parcel 17-19 (Marks) was passed by the Agency. See Resolution No. 40 in the Book of Original Minutes. Motion by Mr. Kelsey, seconded by Mr. Dawson. Approved.

Mr. Cienava then presented bills to the Agency from Mr. Nitz for third appraisals for parcels 93-4, 5 in the amount of \$200 and \$175 respectively.

A motion was made by Mr. Kelsey, seconded by Mr. Dawson and passed by all present to approve payment of the bills as submitted.

There being no further business to come before the Agency and upon motion duly made and seconded, the meeting was adjourned at 8:35 P.M.

Respectfully submitted,



Richard T. Dawson, Secretary