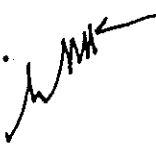


MEMORANDUM

TO: Mayor Sebastian J. Garafalo and Redevelopment Agency
FROM: William M. Kuehn, Jr. 
DATE: February 21, 1992
RE: Next Meeting

Please be advised that the Redevelopment Agency will meet next Monday, February 24, 1992 at 7:00 p.m. in Room B-20 of the Municipal Building.

The agenda is as follows:

1. 1992 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. Minutes of December 16, 1991 (enclosed)
3. Status report on Parcel E-2 - F. Sumpter (YMCA) and R. LeCompte (Middlesex Hospital).
4. Status of North End Industrial Area Project - M. Stronz and W. Kuehn.
5. Route 9 Improvements - see memo
6. College/Court Project
 - a. County Lane - Building Supply (a Middletown firm) has agreed to low bid price of \$227,010. Paperwork in progress.
 - b. Boardman/Henshaw House is gone!
 - c. Common Council approved \$115,564 additional appropriation on January 6, 1992.
7. Other

WMK/bds

cc: R. LeCompte
F. Sumpter
M. Stronz
Town Clerk