

## MEMORANDUM

TO: Mayor Sebastian J. Garafalo and Redevelopment Agency  
FROM: William M. Kuehn, Jr.  
DATE: July 24, 1987  
RE: Next Meeting

Please be advised that the Middletown Redevelopment Agency will meet on Monday, July 27, 1987 at 7:00 p.m. in Room 208 of the Municipal Building.

The agenda is as follows:

1. Minutes of: a) Agency meeting of June 22, 1987; b) River's Edge Subcommittee meeting of July 1, 1987; c) Real Estate Subcommittee meeting of July 13, 1987; d) Legal Services Contract Subcommittee meeting of July 9, 1987.
2. River's Edge
  - ✓ a. Status Report - see memo from City Attorney R. Wilson.
  - ✓ b. Role of Subcommittee - based upon discussions at Subcommittee meeting, a suggestion was made that the role be expanded to include negotiations with Carabetta Enterprises, Inc./River's Edge Limited Partnership to discuss feasibility and negotiate for the construction of the entire ramp.
3. College/Court Project
  - a. Presentation by Middlesex Mutual Assurance of logistical plan.
  - b. Relocation claims
    1. Falcon Express - confirmation of revised relocation payment.
    2. Sweat Shop - request for fixed payment in lieu of actual moving expenses.
  - c. Invoice from Dzialo, Pickett & Allen in the amount of \$22,550.90 for services from December 4, 1986 through June 15, 1987 and invoice of \$390 for services through July 11, 1987.
  - d. Invoice from Q. Collado in the amount of \$200 for June, 1987 services.
  - e. Recommended resolution for Common Council action.

- f. Appointment of Subcommittee - I am suggesting that a Subcommittee of the Agency be created to review and recommend to the entire Agency, bills which will come from MMA as the result of construction activities. These bills are eligible for payment as a special project grant in the DED approved budget.
4. East Main Street/Maple Place Project
5. National Association of Housing and Redevelopment Officials - from time to time, I get requests for Agency membership to NAHRO. I believe the former Redevelopment Agency belonged to this organization and received the bi-monthly Journal of Housing. I'll leave it to some of you to advise me as to whether receiving this magazine was helpful. If so, I'm sure we can squeeze \$575 to receive an Agency membership along with the twice monthly NAHRO Monitor and the bi-monthly Journal of Housing.
6. Other

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William M. Kuehn, Jr.  
William M. Kuehn, Jr. (bds)

WMK/bds  
attachment