

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

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

ALSO

PRESENT: Haze
Guy
Dunn
Snow, Legal Counsel

ABSENT: Kelsey
Novicki
Schmidt

The executive session was called to order by the Chairman at 7:45 P.M. A quorum was present.

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

1. Aptelbaum; Rental Assistance; \$1,920.00; Motion by Mr. Davis, seconded by Mr. Dawson. Approved.
2. Johnson & Shea; Rehousing Payment; \$15,000; Motion by Mr. Davis, seconded by Mr. Passanisi. Approved.
3. Malinowski; Rental Assistance; \$2,256.00; Motion by Mr. Davis, seconded by Mr. Passanisi. Approved.
4. Parrett; RHP-T; \$4,000; Motion by Mr. Davis, seconded by Mr. Davis. Approved.
5. Morello; In-Lieu Payment; \$8,439.31; Motion by Mr. Davis, seconded by Mr. Dawson. Approved.
6. Pizza House; In-Lieu Payment; \$7,369.00; Motion by Mr. Davis, seconded by Mr. Passanisi. Approved.

There being no further business to come before the Agency, a motion was made to adjourn the meeting at 8:05 P.M. by Mr. Dawson, seconded by Mr. Reier and approved by all present.

Respectfully submitted,



Richard T. Dawson, Secretary