

MINUTES 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
Mayor Marino, ex-officio

ALSO

PRESENT: Haze
Guy
Dunn
Snow, Legal Counsel
Olson, Cahn Engineers
Daley, Mayor's Assistant
Ackerman, Council
McLeod, Council
Parisi, Council
Cubeta, Council
Lowry, City Plan
McWilliams, MMH
Beinhorn, Press
Millstein, Courant
DeRing, Chamber
Attorney Howard
Members of the Public

ABSENT: Kelsey
Novicki
Schmidt

The meeting of the Middletown Redevelopment Agency was called to order by the Chairman at 6:00 P.M. A quorum was present.

Upon motion by Mr. Passanisi, seconded by Mr. Davis and passed by all present, the minutes of the meeting of 7-27-76 were approved as remitted.

Mr. Reier made a motion that D. Arrigoni be awarded the SI-2 Contract keeping in mind the Common Council resolution to continue to make every attempt to find alternatives to the Green solution within scope of responsibility of the Redevelopment Agency and the redevelopment process. The motion was seconded by Mr. Cartelli.

Following due discussion, Mr. Cartelli moved the motion, seconded by Mr. Reier.

Mr. Passanisi made a motion to table Mr. Reier's motion, seconded by Mr. Misenti.

The motion to table Mr. Reier's motion was defeated by a 5 - 2 vote with Mr. Passanisi and Mr. Misenti voting nay.

The motion to move the vote on Mr. Reier's motion was approved by a 5 - 2 vote with Mr. Passanisi and Mr. Misenti voting nay.

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The vote on Mr. Reier's motion to award the SI-2 contract to D. Arrigoni was approved by a 5 - 2 vote with Mr. Passanisi and Mr. Misenti voting nay.

Mayor Marino reported on the progress of ALCO and the City, and Mr. Haze made reports on Errichetti, City Tire, Zion Baptist Church, and Taylor Rental.

Mr. Reier reported on the developer progress of John Reynolds and the Middletown Press with Mr. McWilliams of the Middlesex Memorial Hospital reporting on the Hospital's progress.

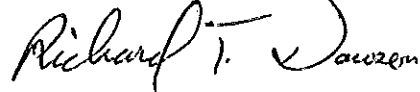
Mr. Reier made a motion that the Agency designate the Middlesex Memorial Hospital as developer of sites A-14b and A-15 and that the Agency prepare the Contract for Sale of Land for submission to the Common Council, with the condition that the land and improvements thereon serving the taxable facility will also be taxed.

The motion was seconded by Mr. Cartelli and approved by all present.

Upon motion by Mr. Davis, seconded by Mr. Passanisi and passed by all present, the minutes of the July 6, 1976 meeting of the Agency were approved as remitted.

There being no further regular business to come before the Agency, a motion was made by Mr. Cartelli, seconded by Mr. Davis, and passed by all present to move to executive session at 7:40 P.M. to discuss relocation claims.

Respectfully submitted,



Richard T. Dawson, Secretary

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