

MEMORANDUM

41148

TO: Mayor Paul Gionfriddo and Redevelopment Agency  
FROM: William M. Kuehn, Jr.  
DATE: August 24, 1990  
RE: Meeting Notice

Please be advised that the Redevelopment Agency will meet on Monday, August 27, 1990 at 6:30 p.m. in Room B-20 of the Municipal Building. (Earlier start is due to 7:30 p.m. Common Council meeting at which time two (2) Agency members and staff must participate.)

The agenda is as follows:

1. Minutes:

- ~~a.~~ Agency meeting of June 25, 1990
- ~~b.~~ Special meeting of July 5, 1990 - to follow.

7.441  
237  
9698  
1.62

2. College/Court Project

- ~~a.~~ Archeologist's Report - M. Raber
- ~~b.~~ Status of Negotiations - Executive Session Item
- c. F & M/City Draft Agreement - To be ready for Monday night
- d. Correspondence from Robinson & Cole
- ~~e.~~ Invoices (staff recommends approval):

- 1) Dzialo, Pickett & Allen - \$1,080 (ratify prior approval via correspondence) SS/Joe T. [signature]
- 2) Dzialo, Pickett & Allen - \$855.50 dated July 25, 1990 SS/Joe T. [signature]
- 3) Northeastern Contracting - \$3,000 (ratify prior approval via correspondence) SS/Joe T. [signature]

f. Correspondence from Midfield Corp. dated July 25, 1990 - F.Y.I. ONLY [signature]

3. North End Renewal Project

- ~~a.~~ Design Review Board - Need to appoint three members to serve on ad-hoc committee along with three from Greater Middletown Preservation Trust.

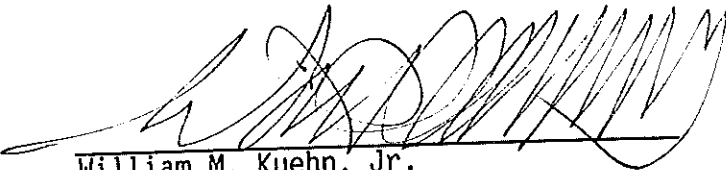
(L. R.  
S. L.  
S. S.)

- b. Housing Development Zone - Tax Abatement Ordinance - see enclosed material - suggest referral of either option to Common Council via Ordinance Study Committee.
- c. Staff report of DOH Grant Application - MDC endorsed.....two resolutions (copy enclosed) to be considered by Common Council on August 27th.
- d. North End Renewal (Code Enforcement/Rehab) Area - Recommend establish September 24, 1990 public hearing date. Planning & Zoning has approved with comments (enclosed). Housing Authority will probably consider at their September 10th meeting.

4. Other

a. Letter from Pelton's dated August 17, 1990 - F.Y.I.

b. *Courthouse schedule*



William M. Kuehn, Jr.

WMK/bds  
enclosures

cc: Town Clerk  
Attorney G. Harris  
G. Vallo, MMA  
D. Krampf, MMA