

SPECIAL MEETING
OF THE MIDDLETOWN
REDEVELOPMENT AGENCY

A special meeting to implement closeout of the HUD Project Settlement Grant B-79-UR-09-0001 and the termination of Agency activity as of 9-30-84 as mandated by Common Council action on 9-4-84.

DATE: Thursday, September 20, 1984 - 5:00 PM

PLACE: Room B-18, Municipal Building

1. Authorization to closeout P.E. Checking Account by drawing check to City of Middletown for \$1,420.74.
2. Authorization to closeout Escrow Account by drawing check to City of Middletown for \$20,404.05.
3. Authorization to pay United International Corporation - Mr. B.P. Neelakantiah, a final payment of \$727.50 for services rendered in accordance with agreement approved by the Agency on 11-17-83 for technical services in analyzing utility bills.
4. Agency office equipment and supplies dedicated to City at no cost.
5. YMCA - Parking Proposal - Agency action to approve the concept of a parking lease by Middlesex Memorial Hospital and to recommend favorable consideration by City of Middletown.
6. Authorization to carry over 10 days unused vacation during 1983-1984 fiscal year for the Executive Director - Mr. Haze.
7. Authorization to carry Blue Cross, CMS and Major Medical coverage for 1 month after termination for Mrs. Duda and Mr. Haze at a cost of \$477.54 as was done for all former Agency employees.
8. Authorization to transfer Agency newspaper clippings, photos and other historic material for a program to research, organize, and catalog, material for future public display.
9. Authorization to approve the following:
 - a) Final Change Order #4 Quantity Adjustment.
 - b) Final Change Order - Unfinished work to be done by City.
 - c) Final payment of adjusted retainage.
10. Authorization to Pay termination benefits for Mrs. Duda, Mr. Haze in accordance with Agency and City policy and procedure.