

## MEMORANDUM

TO: Mayor Sebastian J. Garafalo and Redevelopment Agency  
FROM: William M. Kuehn, Jr.  
DATE: December 18, 1986  
RE: Next Meeting

Please be advised that the Middletown Redevelopment Agency will meet this coming Monday, December 22nd at 7:00 p.m. in Room 208 of the Municipal Building.

The agenda is as follows:

- ✓ 1. Minutes of regular and executive sessions of November 24, 1986 (enclosed)
- ✓ 2. Brown/Silk/Wollack Parcel - City Attorney R. Wilson to discuss with Agency - see enclosed memos.
- ✓ 3. By-Laws - see enclosed draft for your consideration.
- ✓ 4. White Eagle Cafe Relocation Claim - Attorney R. Hurney, representing the Estate of W. Klick will propose a settlement to the Agency.
- ✓ 5. Plaza Middlesex - we'll need authorization to expend \$450 for sidewalk repair in front of Plaza Middlesex as a result of Water Department repairing a leaky pipe earlier this year.
- ✓ 6. College/Court (Middlesex Mutual Assurance) Project
  - ✓ a. Establish public hearing date of January 12, 1987.
  - ✓ b. Formally retain Dzialo, Pickett & Allen as legal counsel to the Agency.
  - ✓ c. Authorize hiring of Angelo B. Leone to assist in relocation of project area tenants.
  - ✓ d. Authorize hiring of Gremmo & Son Sales of Manchester to develop detailed cost estimates for relocation purposes.
  - ✓ e. Recommend to the Common Council cash appropriation of \$302,660 as balance of City's cash share to match State Grant. (According to the Finance Department, as of June 30, 1986, the Economic Development Fund had approximately \$750,000 to which was added

\$150,000 in the current budget year. Appropriations from that Fund have been \$120,000 for River's Bend and \$80,000 as the initial cash allocation for the Court/College Project. Thus, the current unappropriated balance is approximately \$700,000.)

- ✓ 7. Parcel E-2 - I have been advised of a desire to formalize Redevelopment Agency action with respect to what the YMCA and Middlesex Memorial Hospital are permitted to do over the next five± years.
8. Other



William M. Kuehn, Jr.

WMK/bds  
enclosures

1/26/87 mtg

5:30(?) - MRRA decision time