

MINUTES OF A REGULAR MEETING OF THE MIDDLETOWN REDEVELOPMENT AGENCY
HELD ON JANUARY 6, 1970.

PRESENT: Messrs.: Achenbach, Chairman
Thayer
Camp
Novicki
Stone
Sneed

ALSO

PRESENT: Kaplan
Haze
Guy
Snow, LPA Attorney
Higgins, City Plan

The Regular Annual Meeting of the Middletown Redevelopment Agency was called to order by Chairman George Achenbach at 6:00 P.M.

The initial order of business taken up was the introduction of newly appointed Agency member, William Sneed, to all members and staff present.

The next item of business was the approval of the minutes of the meeting held December 2, 1969 and previously mailed to all members.

A motion was made by Mr. Thayer, seconded by Mr. Stone and approved by all present to approve the minutes as remitted.

Mr. Achenbach then called for nomination of officers.

The following nominations were made and actions taken:

1) Chairman: George Achenbach, nominated by Mr. Novicki, seconded by Mr. Thayer. Upon motion duly made and seconded, nominations were closed. Mr. Achenbach was unanimously re-elected as chairman.

2) Vice-Chairman: Donald Thayer, nominated by Mr. Stone, seconded by Mr. Novicki. Upon motion duly made and seconded, nominations were closed. Mr. Thayer was unanimously elected as vice-chairman.

3) Secretary: Robert W. Camp, nominated by Mr. Thayer, seconded by Mr. Stone. Upon motion duly made and seconded, nominations were closed. Mr. Camp was unanimously re-elected as secretary.

Mr. Guy then presented the By-Law and Amendment changes previously distributed for study at the December 2, 1969 meeting.

A motion was made by Mr. Thayer, seconded by Mr. Stone and approved by all present to approve the By-Law and Amendment changes as submitted. See changes attached.

The next item on the agenda was the ratification of the Telephone Poll concerning the Eisenstein property taken on December 9, 1969, and distributed to all members (See copy attached to original minutes).

A motion was made by Mr. Stone, seconded by Mr. Novicki and approved by all present to ratify the aforesaid poll.

The ratification of the Telephone Poll taken on December 23, 1969 and distributed to all members was the next item on the agenda (See copy attached to original minutes).

A motion was made by Mr. Thayer, seconded by Mr. Stone, and approved by all present to ratify the aforesaid poll.

Mr. Haze then requested permission to requisition up to \$150,000 from the East Side Development Fund. He explained that Mr. Vasiliou, City Treasurer, suggested that the Agency deposit their immediate needs in a checking account and invest the balance in order to accrue interest to help to defray management costs.

Mr. Haze explained that he had options signed for \$81,000 and potential for another \$68,000.

After due discussion and a request by Mr. Achenbach for time to study this request further, Mr. Haze revised his request to \$90,000 to cover the three options already signed.

A motion was made by Mr. Novicki and seconded by Mr. Stone to approve an amount to \$90,000 to be requisitioned from the East Side Development Fund to cover the first three options for Advance Acquisition.

Mr. Guy then requested a Resolution designating Agency members as signers of Agency checks for the Survey and Planning and ELA accounts.

A motion was made by Mr. Novicki, seconded by Mr. Stone and approved by all present to adopt the following Resolution:

"Resolved, that the officers of this organization are hereby authorized to deposit any of the funds of this organization in one or more accounts with the Connecticut Bank and Trust Company and/or the Hartford National Bank and Trust Company, and that said banks are hereby authorized to accept, honor, cash and pay without limit as to amount and without further inquiry any checks drawn against the account of this organization when drawn, made, signed, or endorsed by any two (2) of the following designated persons:

Joseph A. Haze, Executive Director
George E. Achenbach, Chairman
Donald L. Thayer, Vice-Chairman
Robert W. Camp, Secretary."

Mr. Haze then requested permission for staff to attend the NAHRO mid-winter conference in Boston to be held on Tuesday, February 10, 1970, at \$8.00 per person, registration fee.

A motion was made by Mr. Stone, seconded by Mr. Thayer and approved by all present that all staff possible should attend the conference.

Mr. Guy then distributed to each member of the Agency, for informational purposes, a list containing the Redevelopment Agency Milestones for the year of 1969.

There being no further business for regular session, a motion was made by Mr. Thayer, seconded by Mr. Novicki and passed by all present to adjourn to Executive Session.

The regular session was adjourned at 6:45 P.M.

Respectfully submitted,

Robert W. Camp, Secretary