

REGULAR RESCHEDULED MEETING OF THE MIDDLETOWN REDEVELOPMENT AGENCY HELD ON  
JANUARY 8, 1980

PRESENT: Novicki, Chairman  
Kelsey, Vice Chairman  
Leinwand  
Petruzello  
Vasiliou  
Tine

ALSO

PRESENT: Haze  
Cienava  
Neel, Cahn Engineers  
Ohlsen, " "  
Beinhorn, Press  
Kuzmak, Bronson  
Lowry, City Plan  
White, M.  
Carney, Chamber  
Atty. Karpel, Middletown Press  
Paton, CAGM  
Howell, CAGM  
Weiss, Courant  
Snow, Legal Counsel  
Jepson, C.V.D.  
Martin, Middlesex Fruiterery  
Xenelis, " "

ABSENT: Townes  
Raczka  
Misenti

The meeting was called to order by Mr. Novicki at 7:03 P.M. A quorum was present.

Mr. Novicki requested that the group stand for a moment of silence in memory of Mrs. Jane Parker.

Upon motion by Mr. Leinwand, seconded by Mr. Petruzello, the minutes of the December 11, 1979 meeting were approved by all members present.

Mr. Novicki opened the public hearing. There were no speakers.

Following a status report given by Mrs. Paton, Mr. Leinwand moved to ratify the action taken by telephone poll approving the CAGM Day Care Center plans for bidding purposes. The motion was seconded by Mr. Kelsey and approved by all members present.

Upon motion by Mr. Tine, seconded by Mr. Kelsey, an action taken by telephone poll approving the co-signing of a Historic Restoration Grant Application for the Douglas Mather House and the Theater Block was ratified by all members present.

Mr. Neelakantiah of Cahn Engineers reported on the status of the following projects:

1. SI-2

2. Design of SI-6
3. Design of SI-7

Mr. Leinwand expressed concern regarding the coordination of site improvements to upper College Street and Theater Block development.

Mr. Haze reported on the progress of the traffic report regarding Hubbard Street.

Mr. Petruzello moved to approve a payment in the amount of \$1,500.00 to the Hubert E. Butler Construction Co. for the temporary sidewalk installed in front of Burger King and the filling and compaction of a coal chute void in the sidewalk area. The motion was seconded by Mr. Leinwand and approved by all members present.

Mr. Kuzmak of the Richard D. Bronson Companies reported on the status of the hotel development. Following a discussion, Mr. Leinwand moved to grant a two-month extension to March 1, 1980 for the sale of Stage 2. The motion was seconded by Mr. Kelsey and approved by all members present.

Following a report by Mr. Haze, Mr. Kelsey moved to approve the minor changes to the Middletown Press construction plans with the stipulation that any contemplated mechanical protrusions above the roof line be enclosed with a material compatible to the facade treatment. The motion was seconded by Mr. Leinwand and approved by all members present with Mrs. Vasiliou abstaining.

Upon request by Attorney Karpel, Mr. Petruzello moved to grant a two-month extension to the Middletown Press for the completion of construction. The motion was seconded by Mr. Tine and approved by all members present.

Following a recommendation by Mr. Haze, Mr. Tine moved to approve the rehabilitation work performed on the buildings belonging to Middletown Plate Glass and located on William Street upon issuance of a Certificate of Occupancy from the Building Department. The motion was seconded by Mr. Petruzello and approved by all members present.

Mr. Haze reported on the status of the parking plan for the Institutional Block.

Following a status report by Mr. Jepson, Mr. Leinwand moved to officially designate Connecticut Valley Developers as developers for final contract negotiations for the Theater Block excluding the Middlesex Fruiterly Building. The motion was seconded by Mr. Tine and approved by all members present.

Following a status report by Mr. Martin and Mr. Xenelis, Mr. Leinwand moved to officially designate the Xenelis family as developers for final contract negotiations for the Middlesex Fruiterly building. The motion was seconded by Mrs. Vasiliou and approved by all members present.

Following a report by Mr. Haze, Mr. Leinwand moved to officially designate Doctor Sosa and Doctor Thomas as developers for final contract negotiations for the Douglas Mather House. The motion was seconded by Mr. Petruzello and approved by all members present.

Mr. Haze reported on the indicated developer interest in Disposition Parcel A-10B.

Mr. Haze reported on the meetings held with the mayor and director of finance regarding the accountability for the disbursement of federal funds. A meeting has been established with the Finance Committee and Redevelopment Agency to further discuss fiscal management policies.

Attorney Snow gave the following legal reports:

1. Transfer of land to John Reynolds
2. Transfer of land from United Advertising to City of Middletown
3. Labor dispute
4. Utility easement on the South Green
5. White Eagle and McCue evictions

Mr. Haze advised the Agency of an insurance claim filed by Attorney Sirico on behalf of his client who was struck on the head by a piece of falling brownstone. The matter has been referred to our insurer, the Fabian Agency.

There being no further business to come before the Agency and upon motion of Mr. Petruzello, seconded by Mr. Tine, it was unanimously voted to move the meeting to executive session at 8:55 P.M.

Respectfully submitted,

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