

MINUTES OF A SPECIAL MEETING OF THE MIDDLETOWN REDEVELOPMENT AGENCY HELD ON  
JANUARY 11, 1977.

PRESENT: Messrs.: Achenbach, Chairman  
Cartelli  
Davis  
Misenti  
Novicki  
Passanisi  
Mayor Marino, ex-officio

ALSO

PRESENT: Haze  
Guy  
Cienava  
LaBella  
Snow, Legal Counsel  
Lowry, City Plan  
McLeod, Council  
Daley, Mayor's Assistant  
Beinhorn, Press  
Millstein, Courant  
Howard, Counsel for Espinosa  
Espinosa, Hall's Diner  
Weitzman, Pelton's  
Members of the public

ABSENT: Dawson  
Kelsey  
Schmidt  
Reier

The special meeting of the Middletown Redevelopment Agency was called to order by the Chairman at 6:08 P.M. A quorum was present.

Upon motion by Mr. Novicki, seconded by Mr. Cartelli and passed by all present, the minutes of the meeting of December 7, 1976 were approved as remitted.

Upon motion by Mr. Novicki, seconded by Mr. Misenti and passed by all present, the minutes of the meeting of December 28, 1976 were approved with the following addition to be inserted prior to Mr. Passanisi's resolution:

Mr. Passanisi presented a South Green resolution upon which Attorney Snow, in response to Mr. Cartelli's question concerning the presentation in public session, stated that litigation should be in executive session.

In response to further questions on the matter, Attorney Snow stated, "You are not going to make any decisions so let him make his statement."

The following reports were given as shown:

1. Mr. Weitzman on Pelton's Drugs.
2. Mr. Cartelli and Mr. Haze on the YMCA.
3. Mr. Cartelli on Errichetti.
4. Mr. Haze on John Reynolds.

Mr. Achenbach then reported upon the status of Block 15 stating that two

developers are interested in discussing the site.

A motion was made by Mr. Misenti, seconded by Mr. Novicki and passed by all present to readvertise B-1, D-1 and D-3 sites in accordance with HUD Guidelines.

A motion was made by Mr. Passanisi, seconded by Mr. Novicki and approved by all present to instruct staff to define the objectives, functions, and make-up of a Design Review Committee for a report at the February meeting of the Agency.

Proposals for the cosmetic treatment of Parcel D-1 were referred to Mr. Passanisi's committee.

Upon motion by Mr. Passanisi, seconded by Mr. Davis and passed by all present the following bills were approved for payment to Cahn Engineers.

S.I.-3 Construction	\$2,512.25
Utility Analysis	13.88

Attorney Snow then made a legal report on the status of the Carabetta and South Green suits.

Attorney Howard then presented a rendering of a new Hall's Diner proposed for D-1. A formal submission will be made when the parcel is advertised.

A motion was made by Mr. Novicki, seconded by Mr. Cartelli and passed by all present to move to executive session.

The meeting was moved to executive session at 7:10 P.M.

Respectfully submitted,

Richard T. Dawson, Secretary

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