

SPECIAL MEETING OF THE MIDDLETOWN REDEVELOPMENT AGENCY HELD ON JANUARY 16, 1979.

PRESENT: Novicki, Chairman
Kelsey, Vice Chairman
Cartelli
Vasiliou
Leinwand
Townes
Tine
Mayor Marino, ex officio

ALSO

PRESENT: Haze
Snow, Legal Counsel
Beinhorn, Press
Weiss, Courant

ABSENT: Petruzello
Parker
Misenti

The meeting was called to order by the Chairman at 7:05 p.m. for the purpose of acting on the two items on the Agenda.

A presentation of material to support the estimates for remaining project activity and funding resources was reviewed in detail.

An opportunity for full discussion and questions followed the presentation.

The following motion was then made by Mr. Leinwand.

The Middletown Redevelopment Agency hereby approves the projection for a Categorical Settlement Grant Application to be submitted to the Mayor and the Common Council for a formal application to HUD.

The motion was seconded by Mr. Townes and unanimously approved by a vote of the members present. Mr. Tine left the meeting at 7:30 P.M. before the vote was taken.

Attorney Snow gave a report on the decision rendered by the Freedom of Information Commission pertaining to the complaint of Gary Weiss for disclosure of financial information. He recommended an appeal of the decision to the court.

A motion was made by Mr. Leinwand, seconded by Mr. Kelsey to authorize Atty. Snow to file the necessary motion for appeal of FOI decision to the court. The motion was approved by a vote of the members present.

There being no further business on the Agenda, the meeting was adjourned at 8:30 P.M.

Respectfully submitted,

Jane K. Parker, Secretary