

MINUTES OF THE REGULAR MEETING OF THE MIDDLETOWN REDEVELOPMENT AGENCY
HELD ON FEBRUARY 3, 1976.

PRESENT: Messrs.: Achenbach, Chairman
Reier, Vice-Chairman
Dawson, Secretary
Cartelli
Kelsey
Misenti
Novicki
Passanisi
Mayor Marino, Ex-Officio (6:10 P.M.)

ALSO

PRESENT: Haze
Guy
Champagne
Cienava
Dunn
LaBella
Snow, Legal Counsel
Daley, Mayor's Assistant (6:10 P.M.)
Lowry, City Plan
Parisi, Council
Marino, Council (6:08)
Lineberry, Council (6:07)
McLeod, Council
Cubeta, Council (6:15)
Matteo
Weitzman, Peltons
Smith & Samuelson, Cahn Engineers
Beinhorn, Press
Millstein, Courant
Spinetta, ALCO
Smith, Chamber

ABSENT: Davis
Schmidt

The meeting of the Middletown Redevelopment Agency was called to order at 6:00 P.M. The Chairman declared a quorum present.

The Chairman called for additions and/or corrections to the minutes of the previous meeting as remitted. There being no comment on the minutes, a motion was made by Mr. Misenti, seconded by Mr. Passanisi and passed by all present to approve the minutes as remitted.

Mr. Haze then presented a report on the status of the SI-3 Contract and recommended award of the contract in the amount of \$438,607.50 to Angelo Tomasso, Inc., as low bidder.

Following due discussion, a motion was made by Mr. Reier, seconded by Mr. Passanisi and passed by all present to approve the contract award as presented.

The Planning and Development Committee then presented reports on several areas as follows:

1. ALCO Report by Mr. Spinetta who presented a new aerial view rendering of D-1.

2. Errichetti report by Mr. Haze.
3. Housing Authority report by Mayor Marino.
4. John Reynolds report by Mr. Haze.
5. City Tire report by Mr. Haze.
6. Middletown Press report by Mr. Haze with a meeting to be held between the Press and ALCO shortly to discuss parking needs.
7. Taylor Rental report by Mr. Haze.
8. SI-2 Contract report by Mr. Reier who recommended and moved that the Agency approve a notice to proceed to Cahn Engineers to move ahead toward preparation of contract documents for future advertising, subject to there being no major problems with tenants and owners affected by the contract.

The motion was seconded by Mr. Kelsey and approved by all present.

9. Church Block report by Mr. Reier.

Mr. Cartelli, who had been previously requested to chair a special task force committee to study the internal reporting, make-up of sub-committees, and public information output of the Agency, presented his report to the Agency.

Mr. Cartelli's report dealt with community information on all aspects of the program and the realignment of sub-committees for study.

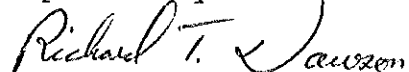
A future meeting will be set to rearrange the sub-committee workloads.

Mr. Haze then presented a verbal report on the status of State and HUD financing to date.

Attorney Snow submitted his legal report. A copy is enclosed in the Book of Original Minutes.

There being no further business to come before the regular session, and upon a motion by Mr. Cartelli, seconded by Mr. Reier and approved by all present, the meeting was moved to executive session at 7:55 P.M. to take up the business of relocation and acquisition.

Respectfully submitted,



Richard T. Dawson, Secretary