

REGULAR MEETING OF THE MIDDLETOWN REDEVELOPMENT AGENCY HELD ON FEBRUARY 5,
1980

PRESENT: Kelsey, Vice Chairman
Leinwand
Townes
Tine
Raczka
Campbell

ALSO

PRESENT: Haze
Cienava
Beinhorn, Press
Pilon, Conn. Valley Developers
Drs. Thomas, Sosa, Mr. Carter, Architect
Drs. Yue, Lee; Wilcox, Marshall Erdman
Neel, Cahn Engineers
Ohlsen, Cahn Engineers
Carney, Chamber
White
Reif, City Plan
Snow, Legal Counsel
Weiss, Courant

ABSENT: Novicki, Chairman
Petruzello
Nelson

The meeting was called to order by Mr. Kelsey at 7:10 P.M. A quorum was present.

Upon motion by Mr. Leinwand, seconded by Mr. Tine, the minutes of the regular-rescheduled meeting held on January 8, 1980 were approved by all members present.

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

Mr. Neelakantian of Cahn Engineers presented a report regarding the status of SI-2, SI-5, SI-6, SI-7 and demolition services for the Theater Block.

Mr. Haze reported on the status of the hotel development proposal.

Mr. Pilon of Jeter, Cook and Jepson reported on the status of the Theater Block development proposal.

Mr. Cienava reported on the status of the Institutional Block.

Mr. Haze informed the Agency concerning HUD's requirements for the selection of contractors and bidding requirements when Federal funds are used for historic or architectural restoration.

Dr. Yue, Dr. Lee and Mr. Wilcox of Marshall-Erdman submitted a proposal for the development of Parcel A-10B. A lengthy discussion followed.

Dr. Sosa, Dr. Thomas and Mr. Carter submitted a proposal for the development of Parcel A-10B. A lengthy discussion followed.

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Mr. Haze reported on the status of our finances, budget and draw-down procedure.

Attorney Snow gave his legal report.

There being no further business to come before the Agency, and upon motion by Mr. Leinwand, seconded by Mr. Tine, it was voted to move the meeting to executive session at 9:10 P.M.

Respectfully submitted,

ad