

MIDDLETOWN REDEVELOPMENT AGENCY  
FEBRUARY 14, 1994

PRESENT

S. Shapiro, V-Chair  
L. Russo  
J. Guerin  
J. Milardo  
G. Russo  
H. Novicki  
E. Rak-Roberts  
J. Tine  
J. Makrogianis

ABSENT

D. Campanelli  
J. Coughlin  
T. Hutton  
S. Leinwand  
T. Raczka  
G. Woods

ALSO PRESENT

W. Kuehn  
L. Ozga  
Members of the Media

The meeting was called to order at 6:53 p.m. in the Council Chambers of the Municipal Building by S. Shapiro, Vice Chairman. There was no one to speak at the public session.

Upon a motion by H. Novicki, seconded by J. Milardo, the Agency voted unanimously to postpone the annual election of officers until the next meeting at which time new appointments were anticipated.

Minutes

Upon a motion by J. Guerin, seconded by H. Novicki, the Agency unanimously voted to approve the minutes of June 28, 1993 with J. Milardo abstaining.

Courthouse Project

W. Kuehn explained the two documents to be considered - one, a resolution and second, the Certificate of Completion. Draft documents were forwarded to Northland for review and final versions received. Both documents represent that, if approved, the Redevelopment Agency is satisfied that Northland built what they had agreed to build and, thus, fulfilled all their obligations to the Redevelopment Agency.

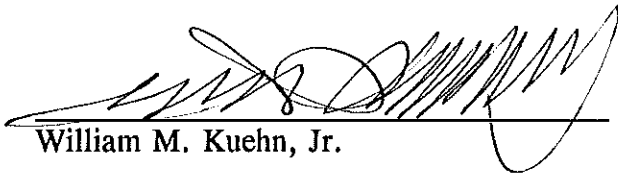
H. Novicki noted that T. Jackowiak's name was misspelled and J. Milardo noted that references to the Chairman should be made to the Vice Chairman. W. Kuehn indicated that the grand opening of the Courthouse was scheduled for March 10th.

Upon a motion by J. Milardo, seconded by H. Novicki, the Agency unanimously voted to approve both the resolution and Certificate of Completion with the corrections as noted - that is, the correct spelling of Mr. Jackowiak's name and the change in the reference from Chairman to Vice Chairman.

1994 Meeting Schedule

Upon a motion, duly seconded, the Agency unanimously voted to continue meeting on the fourth Monday of the month.

There being no further business to come before the Agency, the meeting was adjourned at 7:03 p.m.



William M. Kuehn, Jr.

WMK/lmk