

**CITY OF MIDDLETOWN
REDEVELOPMENT AGENCY**

MINUTES

February 17-2009

Present

S. BROWN (VICE CHAIR)
J. ALEXANDER
P. BUSARI
H. NOVICKI
J. FORTUNA
J. TINE
L. RUSSO
F. GANGULI
J. SAINES-PINCH
J. MAKROGIANIS
E. AZEVEDO

Absent

G. DALEY (CHAIR)
J. INGLIS
R. WHITNEY
S. SHAPIRO
D. BAUER
R. SANTANGELO

Also Present

WILLIAM WARNER, STAFF
ANDREA PIERCE
DAVID BERTO
MICHAEL TAYLOR
CATHERINE JOHNSON
LYDIA BREWSTER

Shannon Brown called the meeting to order at 5:00PM.

Shannon Brown called for the Agency to review the minutes from the previous meeting.

Motion to approve minutes as amended.						
<u>MEMBER</u>	<u>Author</u>	<u>Second</u>	<u>YEA</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Gerald Daley						X
Jennifer Alexander			X			
David Bauer						X
Shannon Brown			X			
Peggy Busari			X			
Jim Fortuna		X	X			
Frances Ganguli					X	
Joan Inglis						X
John Makrogainis			X			
Hank Novicki			X			
Louise Russo	X		X			
Jennifer Saines-Pinch			X			
Robert Santangelo						X
Steven Shapiro						X
Joseph Tine			X			
Robert Whitney						X
<u>TALLY</u>			<u>9</u>	<u>0</u>	<u>1</u>	<u>6</u>

Minutes approved with F. Ganguli abstaining.

No one from the public spoke.

M. Taylor, A. Pierce and D. Berto gave an update on the Broad Park Homeownership. Michael Taylor discussed FHLB and AHP and if money could be freed up. Andrea Pierce discussed CDFI Alliance funding and explains DCFI programs and why CDFI was so interested in the Northend project. Shannon Brown questioned community involvement with Wesleyan, NEAT etc. A discussion ensued.

David Berto submitted time line reviews and upcoming milestones. A lengthy discussion ensued about progress going forward and the possibility of Habitat contribution. There is currently no contribution.

Bill Warner presented the 135 Bridge Street proposal to acquire and demolish property. Jane Alexander and Catherine Johnson opposed the demolition. Lydia Brewster commented that blighted boarded up buildings don't help.

A motion to purchase and demolish 135 Bridge Street was moved by Louis Russo and seconded by Joe Tine.

Jennifer Saines Pinch moved to table to the next meeting. Motion failed

Motion to purchase and demotion 135 Bridge Street passed.

Seeing no more business the meeting adjourned at _____ p.m.