

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

PRESENT: Messrs.: Achenbach, Chairman
Reier, Vice-Chairman
Dawson, Secretary
Cartelli
Davis
Kelsey
Misenti
Novicki
Passanisi
Schmidt
Mayor Marino, Ex-officio

ALSO

PRESENT: Haze
Guy
Champagne
LaBella
Snow, Legal Counsel
Lowry, City Plan
Spinetta & Attorney Pollack, ALCO
DeRing, Chamber
Parisi, Council
McLeod, Council
Marino, Council
Cubeta, Council
Lineberry, Council
Beinhorn, Press
Dinovelli, Courant
Matteo
Milardo, Attorney
Mark Corvo
Millstein, Courant
Daley, Mayor's Assistant (6:13)

Handwritten initials:
Hank -
Joe -

ABSENT: None

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

Upon motion by Mr. Novicki, seconded by Mr. Cartelli and passed by all present, the minutes of the previous meeting were approved as remitted.

Mr. Cartelli then reported upon the task force meeting and submitted written recommendations as to sub-committee alignment. A copy of the recommendation is included in the book of original minutes.

Mr. Cartelli, following the presentation, made a motion that the recommendations be followed and that the chairman and vice-chairman appoint committee chairman with members of the Agency submitting their committee preferences. The choices are to be reported back to the Task Force Committee in one week.

The motion was seconded by Mr. Dawson and passed by all present.

Mr. Reier then reported on the activities of the Planning and Development Committee and the following listed reports were given:

1. ALCO, by Mr. Reier and Mr. Spinetta. Attorney Snow also submitted his opinion as to the allegations made by Attorney Milardo concerning ALCO Associates and Mr. Prevedini, a copy of which is enclosed in the book of original minutes.
2. Errichetti, by Mr. Haze.
3. Reynolds, by Mr. Haze.
4. City Tire by Mr. Haze and Attorney Snow.
5. Gulf Oil by Mr. Haze.
6. Middletown Press by Mr. Haze.
7. S.I.-2 Contract by Mr. Haze.
8. S.I.-3 Contract by Mr. Haze.
9. B-1 development site, by Mr. Reier.

Mr. Reier made a motion to request Cahn Engineers to proceed with final S.I.-2 drawings for advertising. The additional cost for changes in the drawings and specs is to be negotiated with Cahn Engineers not to exceed a maximum additional fee of \$7,500.00.

The motion was seconded by Mr. Dawson and passed by all present.

Mr. Champagne then reported the results of the advertising for the sale of the former Davis Lumber building.

He stated that only one bid had been received, and that it came from Fava Building Wreckers in the amount of \$1,664.00.

A motion was made by Mr. Reier, seconded by Mr. Passanisi and passed by all present to approve the sale of the structure for removal to Mr. Fava at the bid amount.

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

Attorney Snow then submitted an up-to-date report concerning the status of Agency legal actions.

A copy of the HUD letter concerning the Historic Designation of the South Green Area was discussed, with Attorney Snow making his report on its status.

Mayor Marino requested a meeting of the Redevelopment Agency and the Common Council to be held on Tuesday, March 9, 1976 at 5:00 P.M. in the Council Chambers.

There being no further business to come before the regular session, a motion

Minutes of Regular Meeting of MRA of 3-3-76.
Page 2

was made by Mr. Dawson, seconded by Mr. Reier and passed by all present to adjourn the meeting to executive session at 7:30 P.M. for the discussion of Relocation claims and rent write-offs.

Respectfully submitted,

Richard T. Dawson, Secretary

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9