

REGULAR MEETING OF THE MIDDLETOWN REDEVELOPMENT AGENCY HELD ON MARCH 4, 1980

PRESENT: Novicki, Chairman ✓
~~Kelsey, Vice Chairman~~
Leinwand ✓
Petruzello
Townes ✓
Tine ✓
~~Raczka~~ ✓
Campbell ✓
Nelson ✓

ALSO

PRESENT: Haze
Cienava
Snow, Legal Counsel
Beinhorn, Press
Lowry, City Plan
Neelakantiah, Cahn
White
Shaw, Esq., Huntington
Thomas, Dr.
Sosa, Dr.
McGuinness
Kelly
McKee
Carter
Yue, Dr.
Lee, Dr.

MARCE WHITE

Mr. Novicki called the meeting to order at 7:10 P.M. A quorum was present.

Upon motion by Mr. Tine, seconded by Mr. Townes, the minutes of the February 5, 1980 regular meeting and February 19, 1980 Special meeting were approved by all members present.

Upon motion by Mr. Leinwand, seconded by Mr. Tine, a rental assistance payment of \$4,000.00, a dislocation payment of \$200.00 and a moving expense in the amount of \$90.00, discussed on February 19, 1980, was approved by all members present.

Upon motion by Mr. Leinwand, seconded by Mrs. Campbell, the application for a Historic Restoration Grant for the Captain Boardman House and Barn to be restored by John Reynolds, discussed on February 19, 1980, was approved by all members present.

Mr. Leinwand moved to remove from the table the matter of the selection of a developer for Disposition Parcel A-10-B. The motion was seconded by Mrs. Campbell and approved by all members present.

Following a lengthy discussion and comments from the proposed developers and representatives of Hartford National Bank, Mr. Leinwand called the question to designate Dr. Yue as the developer of Disposition Parcel A-10-B. Voting for approval of the motion were Mr. Leinwand, Mr. Townes, Mrs. Campbell, Mr. Raczka and Dr. Nelson with Mr. Novicki, Mr. Kelsey and Mr. Tine opposed. Mr. Petruzello abstained.

Upon recommendation by Mr. Haze, Mr. Leinwand moved to approve Task Order No. 6, in the amount of \$18,100.00, providing for engineering services for demolition, coordination, survey and consultation services on behalf of

Can Engineers. The motion was seconded by Mrs. Campbell and approved by all members present.

Following a report and recommendation by Mr. Haze, Mr. Leinwand moved to accept the evidence of financing submitted by CAGM and to convey the land in accordance with the Contract for the Sale of Land. The motion was seconded by Mr. Petruzello and approved by all members present.

Following a report and recommendation by Mr. Haze and comments by Attorney Shaw, Mr. Kelsey moved to prepare a Contract for the Sale of Land to Huntington, Disposition Parcel B-1A, for submission to the Common Council for approval. The motion was seconded by Mr. Townes and approved by all members present.

Mr. Haze and Mr. Cienava reported on the hearing held by the Traffic Commission concerning the improvements and traffic circulation proposed in the implementation of Site Improvement Contract No. 6.

Mr. Cienava reported on the meeting held regarding the Church Block Parking Plan.

Mr. Haze reported on the status of the following historic restoration projects:

1. Connecticut Valley Development Corp.
2. Middlesex Fruitery - Xenelis family
3. Douglas Mather House

Attorney Snow presented the following legal reports:

1. Judgment for the eviction of the White Eagle Cafe
2. Briefs filed concerning the labor judgment
3. Freedom of Information judgment
4. Arrigoni claim for damages.

Mr. Haze presented the budget status report. A brief discussion followed.

Mr. Haze presented correspondence from Mr. Wear requesting purchase of the chandeliers located in the Middlesex Theater for a historic theater restoration project in Kingston, New York.

There being no further business to come before the Agency, it was unanimously voted to adjourn the meeting at 9:30 P.M.

Respectfully submitted,

ad