
**CITY OF MIDDLETOWN
REDEVELOPMENT AGENCY**

MINUTES

March-09-04

Present

W. DREAHER
P. BUSARI
M. LONG
F. GANGULI
H. NOVICKI
J. TINE
J. MAKROGIANIS
G. DALEY
J. ALEXANDER
S. GIONFRIDDO
J. FORTUNA
J. COUGHLIN

Absent

J. ROBINSON
L. RUSSO
S. SHAPIRO
R. SANTANGELO

Also Present

M. WACKERS
W. WARNER
P. NUCCI
C. RODENHIZER
L. BREWSTER
L. TRAJCEVSKI
L. SANTIAGO
D. MESITE
K. WINSTON
R. LISHER
C. PRICE
D. VESEAT
M. MARSEILI
P. MIKUSOVA
B. VASILIOU

Hank Novicki called the meeting to order at 5:01 PM.

Hank Novicki moved to review the minutes from the previous meeting in May. Stephen Gionfriddo motioned to approve the minutes. Jim Fortuna seconded and the motion passed unanimously.

Seeing that there was no old business, Hank Novicki moved the agenda to new business.

First, William Warner presented recent development concerning the Miller/Bridge Street project. Currently, the project is in the Environmental Review phase. The only concerns that have been raised by the State Department of Environmental Protection has been issues relating to near by endangered species, a fresh water stergen and the perican falcon. In each case the Miller/Bridge Street area is adjacent to know habitats for these species. For the stergen, its habitat is the Connecticut River, and the falcon's habitat is the Arrigoni Bridge and the rail bridge. The fact that the existing structures in the Miller/Bridge area will not exist after this project is completed is a benefit for their existence, but measures will be take to ensure that if there is any impact it will be mitigated.

Second, William Warner presented the Approved North End Plan. See copies of the slide show and activity supplement to the Approved North End Plan for information concerning this project.

Third, The Connection Inc. presented their proposal for the North End. EXECUTIVE SESSION- Discussion of documents, specifically confidential real estate evaluations and financial data submitted by prospective developers for information from the City of Middletown as authorized by Sections 1-19(b)(5, 7,8) of the Connecticut General statutes.

Fourth, The Middletown Housing Authority presented their proposal for the North End. EXECUTIVE SESSION- Discussion of documents, specifically confidential real estate evaluations and financial data submitted by prospective developers for information from the City of Middletown as authorized by Sections 1-19(b)(5, 7,8) of the Connecticut General statutes.

Fifth, The Richman Group presented their proposal for the North End. EXECUTIVE SESSION- Discussion of documents, specifically confidential real estate evaluations and financial data submitted by

prospective developers for information from the City of Middletown as authorized by Sections 1-19(b)(5, 7,8) of the Connecticut General statutes.

There being no further business, the meeting adjourned at 7:47 PM.

Respectfully submitted,

Michiel Wackers, Community Development Specialist