

SPECIAL MEETING OF THE REDEVELOPMENT AGENCY FOR THE CITY OF
MIDDLETOWN HELD ON TUESDAY, MARCH 25, 1969.

PRESENT: Messrs: Achenbach, Thayer, Camp, Novicki, Stone

ABSENT: Mr. Gamer

ALSO

PRESENT: Messrs: Haze, Kaplan

The meeting was called to order at 5:30 P.M. by the Chairman.

A letter from the Commission on the Arts was read to the Agency. It indicated a historic interest in properties in the South Street area once a seaport development and a request to delay demolition until further study.

The River Valley Development Company requested approval of a project identification sign for Riverview Center. After reviewing the proposal, the Agency approved the basic design and recommended a revision in the lettering to de-emphasize the word "Center".

A letter from River Valley Development Company requesting release from the anti-speculation clause for Parcel E in their agreement for Riverview Center was read. No action was taken pending legal advice from Attorney Snow.

A letter from Atty. Sweet was received concerning the exclusion of the DiMauro property from the Goodyear ELA area. A reply letter prepared by the staff was approved.

A letter was also approved to be mailed to owners of property in the Elderly ELA area indicating a deadline of 4-14-69 for receipt of appraisal information. The Agency will decide on the acquisition schedule at its meeting on April 15, 1969.

In a report on disposition of the Elderly Housing Area, the design review panel was discussed. Suggested composition to include Mr. Thayer, representing the Agency, Mr. Seb Passanesi, Mr. Palmer and Mr. Martin.

The Agency requested that Atty. Cogen make his report on the method of disposition of the Elderly Housing Area as soon as possible.

There was a discussion concerning the requests for salvage material from buildings to be demolished. It was decided to consider each matter separately based on the particulars of the request.

After a discussion concerning the maximum acquisition price for Page & Warner Parcel 16-14, the Agency authorized the submission of \$69,000

as the price recommendation to HUD.

The Lewis property Parcel 16-12 was also discussed. The Agency requested Mr. Haze to get real estate advice from a local bank.

The East Side Development Fund and its use for the Promotion Fund proposed by the Chamber of Commerce was discussed. Mr. Haze was requested to get a legal opinion from Atty. Snow as to the use of these funds for this purpose.

A motion was made by Mr. Camp, seconded by Mr. Stone to authorize the sum of \$5,000 from the East Side Account for the Promotion Fund subject to the legal approval by Atty. Snow. The motion was unanimously approved.

Mr. Kaplan reported on a proposal concerning Municipal Development Projects and presented material to each member. He suggested that if after reviewing the material the Agency was in favor of the proposal, that a meeting be arranged with the planning commission.

The Agency then acted on the moving expense authorization for Mr. Maynard Guy based on two estimates. A motion was made by Mr. Camp, seconded by Mr. Thayer to authorize moving expenses not to exceed \$650 actual cost. The motion was unanimously approved.

A brief report was presented concerning the Homestead Corporation and its objectives and activities. The staff was requested to cooperate with Atty. Elizabeth Allen and to encourage this group's interest in developing home ownership opportunities.

The meeting was adjourned at 8:00 P.M.

Respectfully submitted,

Robert W. Camp
Secretary

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