

REGULAR MEETING OF THE MIDDLETOWN REDEVELOPMENT AGENCY HELD ON APRIL 1, 1980

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

ALSO

PRESENT: Haze  
Cienava  
Snow, Legal Counsel  
Neelakantiah, Cahn Eng.  
Lowry, City Plan  
Weiss, Courant  
Pilon, CVDC  
M. White  
Mary Woods, Milardo Campaign Committee  
Mrs. Milardo  
Martin, J., Middlesex Fruiter, T. Xenelis  
Kuzmak, Bronson Co.  
Coughlin, T., South Green Associates  
Dr. Sosa  
Carney, Chamber

ABSENT: Petruzello

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

Mr. Novicki opened the Public Hearing. There being no speakers, the Public Hearing was closed.

Following a review and recommendation by Mr. Haze, Mr. Leinwand moved to submit the Contract for the Sale of Land to South Green Associates to the Common Council and to execute the Contract and deed subject to Common Council approval. The motion was seconded by Mrs. Campbell and approved by all members present.

Following a review and recommendation by Mr. Haze, Mr. Leinwand moved to submit the Contract for the Sale of Land to Dr. Yue and Dr. Lee to the Common Council and to execute the Contract subject to Common Council approval. The motion was seconded by Mr. Tine and approved by all members present.

As a result of a request submitted by Mary C. Woods, Middletown Coordinator for Joseph E. Milardo, Jr. for Probate Committee, Mr. Townes moved that the premises at 203 Main Street, Midtown Photo, be allocated to the committee at a monthly rental fee of \$40.00. The motion was seconded by Mr. Kelsey and approved by all members present.

As a result of a request submitted by Charles W. Snow, in behalf of the Middletown Democratic Town Committee, Mr. Leinwand moved that the premises located at 163 Main Street, formerly Keser's Florists, be allocated to the committee at a monthly rental fee of \$40.00. The motion was seconded by Mr. Townes and approved by all members present.

Following a discussion of rental space, Mr. Kelsey moved to deny any future requests for space after June 1, 1980 and to reserve all available areas for a temporary relocation resource for tenants situated within the Theater Block. The motion was seconded by Mr. Leinwand and approved by all members present.

Mr. Neelakantiah reported on the status of all construction contracts, demolition contract for the Theater Block and South Green landscaping and lighting project.

Following a discussion of the design phase of future site improvement contracts and upon recommendation of Mr. Neelakantiah, Mr. Tine moved that the plans for SI-6 be approved and specifications be prepared for bidding on April 15, 1980. Mr. Tine further moved that the proposed width of 30 feet for Hubbard Street be revised to 28 feet. The motion was seconded by Mr. Townes and approved by all members present.

Following Mr. Kuzmak's report of the status of financing for the proposed motel, Mr. Leinwand moved to extend the sale of Stage 2 until June 3, 1980. The motion was seconded by Mr. Kelsey and approved by all members present.

The Agency heard status reports from Connecticut Valley Development Corporation and Middlesex Fruiterery.

Mr. Haze advised the Agency that he will be undergoing surgery on April 24, 1980 and expects a recuperation period of 4 to 6 weeks.

There being no further business to come before the Agency and upon motion by Mr. Leinwand, seconded by Mr. Townes, it was unanimously voted to adjourn at 8:45 P.M.

Respectfully submitted,

