

MINUTES OF THE REGULAR MEETING OF THE MIDDLETOWN REDEVELOPMENT AGENCY HELD ON APRIL 3, 1984

PRESENT:	Novicki, Chairman	ABSENT:	Raczka
	Kelsey		Tine
	Campbell		Nelson
	Makrogianis		Townes
	Shapiro		Steele

ALSO

PRESENT: Haze

Due to the lack of a quorum at the April 3, 1984 meeting, the following items were approved by Messrs. Novicki, Kelsey, Makrogianis, Shapiro and Mrs. Campbell:

1. The minutes of the January 4, 1984 regular meeting of the Agency.
2. The minutes of the March 6, 1984 regular meeting of the Agency.
3. The telephone poll of Agency members conducted on 3-8-84 and 3-9-84 to establish March 27, 1984 as the deadline for the submission of required documentation for the relocation claim from Middletown Plate Glass.
4. The telephone poll of Agency members conducted on March 21, 1984 to establish a new deadline of April 11, 1984 for the submission of required documentation for the relocation claim from Middletown Plate Glass.

Mr. Haze distributed copies of the first revision of An Act Concerning the National Guard Armory in Middletown and the second revision of the Act which was drafted today. Mr. Novicki and Mr. Haze explained the status of Committee Bill 5394 at the legislature and the intent of the latest revision which was recommended today to enable a favorable report out from the Finance Committee of the Legislature.

After full discussion, Mr. Shapiro recommended approval of the Act Concerning the National Guard Armory in Middletown as drafted. Mrs. Campbell also suggested the approval. (See attached copy of the proposed draft of the Act.)

See the book of original minutes for the above minutes and telephone polls.

On April 4, Mr. Raczka, who had previously discussed the above agenda items with Mr. Haze, was called to record his approval on each of the above items. He indicated approval for each item.

The above discussions and actions were recorded by Mr. Haze.

JAH:ad