

MINUTES OF THE MEETING OF THE MIDDLETOWN REDEVELOPMENT AGENCY HELD ON
APRIL 6, 1976.

PRESENT: Messrs.: Achenbach, Chairman
Reier, Vice-Chairman
Dawson, Secretary
Cartelli
Davis
Kelsey
Misenti
Novicki
Passanisi
Schmidt
Mayor Marino, ex-officio (6:14)

ALSO

PRESENT: Haze
Guy
Snow, Legal Counsel
Cienava
Dunn
LaBella
Daley, Mayor's Assistant (6:13)
Lowry, City Plan
Beinhorn, Press
Dinovelli, Courant
McLeod, Council
Cubeta, Council (6:20)
Spinetta, representing Prevedini
Matteo
Loffredo
DeRing

ABSENT: None

The meeting of the Middletown Redevelopment Agency was called to order by the chairman at 6:00 P.M. A quorum was present.

Upon motion by Mr. Novicki, seconded by Mr. Cartelli and passed by all present, the minutes of the previous meeting were approved as remitted.

A report was made by Mr. Haze on the request of the City to provide rehabilitation staff assistance to the City under Community Development.

A draft contract between the Agency and City was formulated by staff for study concerning timing and cost reimbursement to the Agency before final recommendation to the Agency.

Mr. Cartelli presented a report on the activities of his committee stating that an Agency By-Law review was going to be undertaken and recommendations on changes would be forthcoming.

He also stated that recommendations would be made concerning staff assignment to specific sub-committees.

Mr. Passanisi registered a complaint that Agency members were not being informed of sub-committee meetings.

Following discussion, it was decided that any Agency members interested in being notified of sub-committee meetings would so inform the staff and

they would subsequently receive notification.

Mr. Haze then distributed a prepared "Summary of Required Developer Information" for Agency review.

Reports on developers status were given as follows:

1. Block 17 (institutional) meeting by Mr. Reier.
2. John Reynolds by Mr. Haze: a special meeting has been called for 4-20-76 to discuss and approve the Contract for Sale of Land for submission to Common Council.
3. ALCO by Mr. Reier.

Following due discussion concerning the ALCO progress to date, Mr. Reier made a motion that all developers submit a schedule of development to the Agency within 30 days in order to solidify timing or appropriate action would be taken as necessary.

The motion was seconded by Mr. Schmidt and approved by all present.

4. Errichetti by Mr. Haze and Mayor Marino.
5. Tony and Lou by Mr. Haze.
6. City Tire by Mr. Haze.
7. Zion Church by Mr. Haze.
8. Taylor Rental by Mr. Haze.
9. Middletown Press by Mr. Haze.

Mr. Haze then reported upon the status of DCA financing, the meetings held and the material submitted to DCA reflecting Agency needs.

Attorney Snow submitted his legal report which may be found in the "Book of Original Minutes".

There being no further business to come before the regular session, a motion was made by Mr. Reier, seconded by Mr. Cartelli and approved by all present to move to executive session for the business of Relocation and Acquisition review at 8:00 P.M.

Respectfully submitted,

Richard T. Dawson
Secretary