

MINUTES OF A REGULAR MEETING OF THE MIDDLETOWN REDEVELOPMENT AGENCY  
HELD ON APRIL 7, 1970.

PRESENT: Messrs.: Achenbach, Chairman  
Thayer, Vice-Chairman  
Camp, Secretary  
Novicki  
Stone  
Sneed  
Misenti  
Davis  
Gionfriddo

ALSO

PRESENT: Haze  
Guy  
Snow, LPA Counsel

The regular meeting of the Middletown Redevelopment Agency was called to order by Chairman Achenbach at 6:10 P.M.

The first item on the agenda was the request for approval of the minutes of the prior Agency meeting.

A motion was made by Mr. Stone, seconded by Mr. Thayer and approved by all present to approve said minutes as previously remitted to all members.

Mr. Haze then requested ratification of three items included in a telephone poll taken on March 13, 1970 (Please see attached poll.)

A motion was made by Mr. Thayer, seconded by Mr. Sneed and approved by all present to approve the Advance Acquisition prices as polled and to execute options for purchase with the owners. It was stipulated that the purchase of the Petruzzello property be delayed until a vacancy occurred in order to fulfill the advance acquisition objectives of purchasing only vacant or partially vacant structures.

A motion was made by Mr. Camp, seconded by Mr. Stone and approved by all present to approve the doctors' relocation claims as polled.

A motion was made by Mr. Camp, seconded by Mr. Novicki, and approved by all present to ratify the intent of the Agency to purchase the First Federal Savings and Loan Association building from the City of Middletown if it acquires said property prior to Project approval, as polled.

The next item on the agenda was the initial written request for by-law changes for the Agency necessitated by the increase in size of the Agency governing body from six (6) members to ten (10) members. See changes as attached.

Mr. Guy then read the letter received from HUD informing the Agency of approval of a direct loan in the amount of \$1,080,000. This loan is to be used for acquisition and related expenses in the Goodyear and Hospital areas.

Mr. Achenbach then read a letter received from the Middlesex Memorial Hospital apprising the Agency of its status on the proposed Medical Practices Building. A copy of the letter is attached.

Mr. Achenbach then stated that a final proposal on staffing would be presented at the next Agency meeting on April 21, 1970, and that Agency sub-committees would be appointed to confer with staff in several areas.

There being no further business to come before this session, a motion was made by Mr. Thayer, seconded by Mr. Novicki and approved by all present to adjourn to Executive Session.

The meeting was adjourned to Executive Session at 6:50 P.M.

Respectfully submitted,

Robert W. Camp, Secretary