

REGULAR MEETING OF THE REDEVELOPMENT AGENCY FOR THE CITY OF MIDDLETOWN
HELD ON APRIL 15, 1969.

PRESENT: Messrs: Achenbach
Gamer
Camp
Stone
Thayer
Novicki

ALSO

PRESENT: Atty. Snow
Messrs: Haze
Kaplan
Guy
Higgins, City Plan
Ryan, Middletown Press

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

Mr. Haze started the meeting with a short report of the first regular staff meeting held this afternoon at 4:00 P.M. These meetings will be held every Tuesday afternoon showing work assignments and completions plus target dates for new assignments to all staff members and those assignments necessarily handled by Agency members. The initial assignments will be presented on April 22, 1969.

The next item taken up on the Agenda concerned the Policy on Rent Proration and Rent Collection, Background Paper No. 6.

Mr. Guy proposed an amendment to Background Paper No. 6 which states that any residential tenant in property acquired by the Redevelopment Agency that vacates the premises during the first five days of a month not be charged for that period of tenancy pertaining to the five day grace period in order that they may make use of these monies in their move.

After due discussion a motion was made by Mr. Thayer and seconded by Mr. Camp to approve the amendment and it was moved by the six members of the Agency.

Mr. Thayer moved and Mr. Camp then seconded a motion to approve Background Paper No. 6, as amended.

This motion was approved by the six members of the Agency Board.

Mr. Novicki moved and Mr. Stone seconded a motion to approve Background Paper No. 7, Collection of Delinquent Rent. This motion was passed by the six Agency members present.

The next order of business on the Agenda was a March 31, 1969 financial report presented by Mr. Novicki.

This financial report covered the three areas of Survey and Planning, Project Expenditures Account, and the East Side Fund.

Mr. Achenbach suggested that the staff submit a projection of costs to cover quarterly periods so that the actual expenses incurred over the projected period could be compared with the projected figures.

After due discussion, it was decided that the semi-annual Federal budget reports, a 6-month projection would be submitted to the Agency for estimated expenses.

Mr. Novicki then recommended a second requisition in the amount of \$150,000 be submitted to New York for working capital out of the Survey and Planning Budget. This figure was decided upon the basis of upcoming costs for Administration, Second Appraisals, and title information costs.

A motion was made by Mr. Novicki, seconded by Mr. Thayer and approved by the six members present to authorize Mr. Haze to submit a requisition for \$150,000 to HUD.

Mr. Haze then proposed a resolution to the Agency for their approval, whereby the Agency authorize food expenses for all regular and special meetings that are duly called, and for which Minutes of the proceedings are recorded.

The resolution was moved by Mr. Camp, seconded by Mr. Thayer and approved by the 6 members present.

The next item taken up on the Agenda was the Municipal Development Commission Proposal as presented by Mr. Kaplan.

Under this proposal the Redevelopment Agency would offer its services as the Municipal Development Agency which would have the responsibility of executing an industrial park development plan which would be drawn up as a cooperative venture among the various City agencies. In order to function as the Development Agency, the City would need to adopt the provisions of P.A. 760. (See the proposal for explanation of P.A. 760)

Mr. Camp suggested that the other City agencies be contacted and made aware that the Redevelopment Agency would be willing to act as catalyst for this program.

It was then moved by Mr. Stone, seconded by Mr. Novicki, and approved by the 6 members present that Mr. Kaplan was to make all the pertinent City agencies aware of our willingness to act as the Municipal Development Commission, and to solicit further suggestions from these agencies.

BOORUM & PEASE "NOTAR" ③

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There being no further business, the Chairman, upon motion duly made by Mr. Thayer and seconded by Mr. Camp declared the regular meeting adjourned at 6:50 P.M. and entered into Executive Session.

Respectfully submitted,

Rober Camp, Secretary