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SPECIAL MEETING OF THE MIDDLETOWN REDEVELOPMENT AGENCY HELD ON APRIL 19, 1977

PRESENT: Messrs.: Achenbach, Chairman
Reier, Vice Chairman
Kelsey, Secretary
Novicki
Cartelli
Parker
Passanisi
Misenti
Davis
Schmidt
Mayor Marino, ex-officio

ALSO

PRESENT: Haze
Snow, Legal Counsel

The meeting was called to order at 6:00 P.M. for the purpose of receiving development proposals and interest in response to the Agency's public invitation for developer proposals.

The proposals were presented and received as scheduled below:

6:00 P.M. Heyman Associates, Sam Heyman
6:30 P.M. Local Business Group, Joe Carney
6:45 P.M. CAGM - Day Care Center, Idella Howell
7:00 P.M. (a) Trumbull Huntington
(b) Costos Xenelis - Fruiterly
(c) Letter of Interest - Liberty Bank
7:15 P.M. Simon Konover Associates, Michael Konover
7:45 P.M. Richard David Bronson Co., Richard D. Bronson

There being no other business scheduled, the meeting was adjourned to Executive Session at 8:30 P.M. to discuss the financing commitment for the preservation project on Parcel A-3 by John Reynolds.

Attendance: All Agency members, John Reynolds, Frank Sutkowski, Attorney Snow, J. Haze.

No actions were taken.

Respectfully submitted,

Wallace A. Kelsey, Secretary