

MINUTES OF THE RESCHEDULED REGULAR MEETING OF THE MIDDLETOWN REDEVELOPMENT AGENCY HELD ON APRIL 20, 1982.

PRESENT: Novicki, Chairman  
Shapiro  
Raczka  
Nelson  
Makrogianis  
Townes

ABSENT: Kelsey  
Steele  
Tine  
Campbell

ALSO

PRESENT: Haze  
Snow, Legal Counsel  
Neel, Cahn, Inc.

The meeting was called to order at 7:15 P.M. by the Chairman.

The minutes of the January 5, 1982 meeting were unanimously approved on motion by Mr. Shapiro and seconded by Mr. Nelson.

There were no comments in the public hearing portion of the meeting.

Attached hereto is a copy of a telephone poll taken on March 10, 1982 on the following seven (7) items:

1. Designation of Medical Developers, Inc. as developers of Parcel A-10B as requested by RST Associates.
2. Approval - Pedestrian signals for High & Church Street.
3. Approval - partial demolition cost \$3,200 for White Eagle Cafe.
4. Authorization to Bid SI-8 - minus the curbs and sidewalks between Court and Washington Streets.
5. Approval - Cahn Task Order No. 12
6. Authorization to buy new typewriter.
7. Table - Middlesex Fruitery deposit refund.

After discussion on each item, a motion was made by Mr. Shapiro, seconded by Mr. Townes to ratify the approval of the seven items included on the telephone poll and the agenda. The motion was unanimously approved.

Mr. Haze presented a status report on the White Eagle Cafe, the Medical Office Building, the Hotel and the Danforth Shop land exchange.

A status report on site improvements was presented by Neel, Cahn, Inc.

Mr. Haze was requested to send a letter to the Police Traffic Commission regarding timing at the intersection of South Main, Pleasant and Broad Streets.

Change Order No. I for Site Improvement Contract SI-4 for water pipe

insulation, costing \$1,334.06 was recommended for approval by Mr. Haze and Cahn, Inc.

A motion was made by Mr. Raczka, seconded by Mr. Townes and unanimously approved.

A motion to approve a notice to proceed to the respective utility companies for the undergrounding of overhead electric service on College Street, from Main to Broad Street was recommended by Mr. Haze and Neel, Cahn, Inc.

A motion was made by Mr. Makrogianis, seconded by Mr. Shapiro and unanimously approved.

The meeting was adjourned at 8:25 P.M. on motion made by Mr. Shapiro, seconded by Mr. Raczka and unanimously approved.

Respectfully submitted,

ad