

REGULAR MEETING OF THE MIDDLETOWN REDEVELOPMENT AGENCY HELD ON MAY 2, 1978.

PRESENT: Novicki, Chairman
Kelsey, Vice Chairman
Parker, Secretary
Cartelli
Leinwand
Vasiliou
Townes
Petruzello

ALSO

PRESENT: Haze
Cienava
LaBella
Beinhorn, Press
Weiss, Courant
Lowry, City Plan
Hickey, Youth Services Commission
Weitzman, Pelton's
Mr. & Mrs. Galanto, Herrmann's Package Store

ABSENT: Misenti
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The meeting was called to order by Mr. Novicki at 7:13 P.M. A quorum was present.

Mr. Leinwand moved to accept the minutes of the March 28, 1978 and April 13, 1978 meetings. The motion was seconded by Mr. Cartelli and unanimously approved.

Mr. Haze presented a memorandum concerning comments on Bronson's development plans by the Advisory Council and HUD's anticipated disposition of the matter. He also reported that all approvals regarding public disclosure had been completed.

A lengthy discussion followed.

Mr. Haze reported on the progress regarding the HABS report and recommended an expenditure not to exceed \$950 for photographic and narrative requirements. Upon motion by Mr. Leinwand, seconded by Mr. Cartelli, it was unanimously voted to approve the request for \$950.

Mr. Petruzello recommended and moved to retain Joe Fava for the purpose of backfilling the open foundation on William Street at a cost of \$350.

The motion was seconded by Mrs. Parker and approved by all members present.

Mr. Cartelli reported on the meetings held with representatives of the YMCA and CAGM. Following a lengthy discussion, Mr. Cartelli moved to grant the YMCA and CAGM a 30-day extension. The motion was seconded by Mr. Leinwand and approved by all members present with Mrs. Vasiliou abstaining.

Following discussion of a temporary move regarding Carl Morello's Shoe Repair Shop, Mr. Leinwand moved to approve temporary relocation of the business to 105 College Street at the owner's cost, pending legal agreements and subject to health code requirements. The motion was seconded by Mr. Kelsey and approved by all members present.

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Following a request and statement by Mr. Galanto and Mr. Hickey, Mr. Leinwand moved to relocate Herrmann's Package Store to Carter Headquarters. There being no second, Mr. Leinwand withdrew his motion.

Mrs. Vasiliou moved to relocate Herrmann's Package Store to the premises occupied by the Youth Services Commission. Mrs. Parker seconded the motion and it was approved by all members present with Mr. Leinwand and Mr. Kelsey opposed.

Upon motion by Mrs. Vasiliou, seconded by Mr. Cartelli, it was unanimously voted to move the meeting to executive session at 8:50 P.M.

Respectfully submitted,

Jane K. Parker, Secretary

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