

MINUTES OF A REGULAR MEETING OF THE MIDDLETOWN REDEVELOPMENT AGENCY HELD
ON MAY 4, 1976.

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

ALSO

PRESENT: Haze
Guy
Dunn
LaBella
Snow, Legal Counsel
Daley, Mayor's Assistant
Lowry, City Plan
McLeod, Council
Parisi, Council
Cubeta, Council
Beinhorn, Press
Dinovelli, Courant
Millstein, Courant
DeRing, Chamber
Members of General Public

ABSENT: None

The meeting was called to order by the Chairman at 6:00 P.M. A quorum was present.

The Chairman requested approval of the minutes of the meeting of April 6, 1976.

Mr. Passanisi moved that the minutes on his motion be amended in paragraph 3 to read that the submission of an updated financial statement be accepted by the Agency, etc., etc., not Part I and Part II as stated.

Mr. Passanisi further requested that the word "updated" in paragraph 2 be changed to read "backdated" HUD-6004, etc.

The motion was seconded by Mr. Reier and passed by all present.

Following due discussion, a motion was made by Mr. Davis, seconded by Mr. Cartelli and passed by all present to approve the minutes of April 6, 1976 as corrected.

A motion was then made by Mr. Passanisi, seconded by Mr. Davis and passed by all present to approve the minutes of the special meeting of April 20, 1976 as remitted.

A motion was made by Mr. Reier, seconded by Mr. Dawson and passed by all present to approve the Contract for Sale of Land to John Reynolds now that the Council has given its approval of the Contract.

Mr. Reier reported that all the developer submissions had been received as requested but had not as yet been reviewed by his committee.

Mr. Achenbach stated that the Credit Report on Mr. Prevedini had been received and was favorable as previously reported. It would be taken up in executive session.

Reports were given on the various developers by Mr. Haze as follows:

- | | |
|------------------------|---------------------|
| a. Errichetti | e. John Reynolds |
| b. City Tire | f. Middletown Press |
| c. Zion Baptist Church | g. YMCA |
| d. Taylor Rental | h. Prevedini - Alco |

A meeting was called with Alco, the developer subcommittee, and Mr. Reif for 8:00 A.M. Wednesday morning.

Mr. Spinetta then presented and explained the new Site Plan for Parcel D-1

Mr. Cartelli reported that the Task Force Committee was working on by-law changes and would present them when completed.

Mr. Passanisi reiterated his request that all Agency Commissioners be notified of committee meetings and made a motion that all commissioners be considered equal to all commissioners on any subcommittee at any committee meeting. The motion was seconded by Mr. Schmidt and voted upon as follows:

Ayes: Messers Passanisi and Schmidt.

Nayes: Messers Achenbach, Dawson, Cartelli, Novicki, Reier, Misenti, Davis, and Kelsey.

The motion was defeated.

Mr. Passanisi requested assignment to Mr. Reier's and Mr. Kelsey's committees.

The request was recommended to the Task Force for study and report.

Mr. William Sneed made comments concerning the Agency's Relocation Payment procedures, and presented the names of several former project residents who he claimed were not properly paid. The Chairman and the Mayor requested a complete list of names from Mr. Sneed.

There being no further business to come before the regular session and by motion by Mr. Dawson, seconded by Mr. Cartelli and passed by all present, the meeting was adjourned to executive session for actions on relocation and acquisition.

Respectfully submitted,

Richard T. Dawson, Secretary