

REGULAR MEETING OF THE REDEVELOPMENT AGENCY FOR THE CITY OF MIDDLETOWN
HELD ON MAY 6, 1969.

PRESENT: Messrs: Achenbach
Camp
Thayer
Stone
Novicki

ABSENT: Mr. Gamer

ALSO

PRESENT: Messrs: Kaplan
Haze
Guy
Higgins, City Plan
Tibbitts, Hill Development
Attorney Snow

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

The first item taken up on the Agenda was the status of the institution of the forthcoming eminent domain proceedings in the Early Land Acquisition Area.

Mr. Haze reported that he had meetings with as many of the owners as possible at this time and felt that eminent domain proceedings would be necessary on seven parcels, of which we have concurred in prices on five and are awaiting HUD concurrence on the remaining two. It was also stated that he would continue negotiating with these owners continually through the necessary proceedings.

Attorney Snow then gave the procedural steps necessary for eminent domain takings, and that, specifically, a "Statement of Compensation" must be entered in Superior Court listing each parcel and the amount of cash to be deposited in escrow for each. It was decided that this amount would be the figure offered the owners during negotiation.

The balance of this discussion was then tabled until the proceedings of the executive session.

Mr. Haze then reported that HUD was working on the Hospital-Goodyear Amended Early Land Application and that it was felt approval would be received in 4-6 weeks.

Chet Tibbitts reporting for Hill Development Corporation, then stated, in relation to the Hospital Site, that Letters of Intent have been requested from an estimated 20 doctors desiring new medical quarters.

Following receipt of the letters, an economic feasibility study will be made to ascertain costs and in approximately 6 weeks he will have an answer on construction needs.

The next item on the Agenda was a financial report by Mr. Novicki on income and expenses for the month of April, 1969.

The third item on the Agenda, the Report on Office Proposal, was discussed. A motion was made by Mr. Camp and seconded by Mr. Novicki to authorize the Director to proceed with all work necessary, i.e. clean up, paint, etc., to execute the lease and to bring a definite cost proposal for major expenditures before the Board. This motion was passed by all members present.

Mr. Haze then requested the Board's approval to send two staff personnel to each of two upcoming conferences in May, one Housing Conference in New London, and a Sensitivity Training Program in Housing and Human Relations at Catholic Charities in Middletown.

A motion was made by Mr. Thayer and seconded by Mr. Novicki to approve the request. This motion was passed by all members present.

A motion was then made by Mr. Thayer, seconded by Mr. Novicki, and passed by all members present to adjourn the regular meeting of the Agency at 6:35 P.M. and proceed into executive session.

Respectfully submitted,

Robert W. Camp, Secretary