

Ralph H. Shaw, II, Chm.; Eric G. Lowry, Vice-Chm.; Seb J. Passanesi; Sebastian J. Garafalo; Edward J. Kalita; Mrs. Betty Matteo. Alternates: George L. Augustine; David P. Bengtson

COMMISSION MEMBERS PRESENT

David B. Mylchreest, Secy.; Alternates: Gerald J. Lentini; Kent M. Scully

MEMBERS ABSENT

George A. Reif, Dir.; Catherine V. Raczka, Ass't. Dir.; Althea Rinaldi

STAFF

Seb Passanesi served as acting Secy. in the absence of Secy. Mylchreest. David P. Bengtson sat for Comm. Mylchreest.

Phil Bauer, Eng., Public Works Dept.; Sherman Beinhorn, reporter, Middletown Press; Wm. M. Kuehn, Municipal Development Committee

OTHERS

Approved the sale of Parcel #9, City owned property, in the I-91 Industrial Area on motion and second by Comms. Kalita and Bengtson. Votes was unanimous.

APPROVED SALE OF CITY OWNED PROPERTY

Gave final approval for Wesleyan Hills, P.R.D., Blue Bird mini-neighborhood, owners Hill Development, on motion and second by Comms. Lowry and Garafalo. Votes was unanimous.

FINAL APPROVAL BLUE BIRD MINI-NEIGHBORHOOD

Approved minutes of April 24 on motion and second by Comms. Lowry and Kalita. Votes was unanimous.

APPROVED MINUTES OF 4/24/74 AND

Approved minutes of April 29 on motion and second by Comms. Kalita and Lowry. Votes was unanimous.

4/29/74

The Redevelopment Agency would like to make a tentative agreement with the Synagogue (for and expansion) extending southerly towards the Green for a proposed layout. It was decided that further study should be made.

REDEVELOPMENT AGENCY REQUESTS MEETING SCHEDULED FOR JUNE 4, 1974

The Redevelopment Agency has extended their bids for 30 days until June. The Common Council and Redevelopment Agency have scheduled a meeting for June 4, 1974, at 7:00 P.M. in the Council Chambers.

Comm. Kalita suggested a letter be sent to Dir. Joseph Haze, stating that the Commission in any form or another would not block their requests.

ADJOURNMENT

Respectfully Submitted:

Seb J. Passanesi, Acting Secretary