

REGULAR MEETING OF THE REDEVELOPMENT AGENCY FOR THE CITY OF MIDDLETOWN  
HELD ON MAY 20, 1969.

PRESENT: Messrs: Achenbach  
Thayer  
Stone  
Novicki

ABSENT: Messrs: Camp  
Gamer

ALSO

PRESENT: Messrs: Kaplan  
Haze  
Guy  
Higgins, City Plan  
Buttons, City Plan  
Tibbits, Hill Development

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 Housing Authority request  
to the Agency to prepare the disposition documents for the Elderly  
Housing Area.

Mr. Haze reported that the Authority has made its decision and voted to  
go Turnkey. At this time the possibility of using legal consultants is  
being explored and a full report on procedure and status will be pre-  
sented soon. It was stated by Mr. Haze that we should be able to ad-  
vertise for developers in June.

A design review panel, as previously discussed, has not as yet been  
picked. It was felt that the Agency should meet with the Housing  
Authority and the chosen design panel on the Goodyear and the Elderly  
areas for the final approval on design.

A discussion followed concerning the relocation of the doctors from the  
Elderly Site. Mr. Tibbits suggested that the Agency should request  
that either Hill Development or the Hospital, aid the doctors with  
temporary shelters until their permanent move.

Mr. Tibbits reported that the letters of intent to the doctors have  
been returned with positive results and that a study is being made on  
construction of 20-25 units for the doctors. All the information shall  
be in shortly.

It was then suggested that letters be sent to the doctors in the Elderly  
Site advising them of our acquisition and demolition schedule, and  
suggesting that they contact Hill and the Hospital for aid in relocation.

The next item taken up on the agenda concerned the Planning Commission's  
authorization to proceed with a policy of Blanket Early Acquisition.  
The purpose of this policy is to acquire vacant and future vacated pro-  
perties in the Project Area so as not to have a constantly changing work-  
load and to keep tenants out of sub-standard housing.

These acquisitions would be made through the use of local funds, i.e., private, public, institutional, etc. and be reimbursed with funds following project approval and Hud Letter of consent re: prices. A one year trial period for a test of the program to effectiveness was approved by the Planning Commission.

A motion was made by Mr. Thayer and seconded by Mr. Stone to authorize the Agency to act upon the Blanket Early Land Acquisition Policy. The motion was passed by all members present.

The third item on the agenda concerned a possible coordination meeting with the Chamber of Commerce Urban Improvement Committee.

Mr. Stone pointed out that the Urban Improvement Committee was working to promote a joint meeting with the Agency for review of the Committees work as inter-related with the Agency's.

With joint meetings we could also foster a closer relationship with MIDC.

Mr. Stone suggested that the Agency meet with the Committee and coordinate parallel efforts. This suggestion was approved by the Agency members.

The final item on the agenda was a request by Mr. Haze for the Agency to authorize the use of a part-time secretary for the week of May 26, 1969, during Mrs. Duda's vacation.

This motion was made by Mr. Thayer, seconded by Mr. Novicki, and approved by all members present.

There being no further regular business, a motion was made by Mr. Thayer, seconded by Mr. Novicki, and passed by all members present to adjourn the regular meeting of the Agency at 6:30 P.M. and proceed into executive session.

Respectfully submitted,

Robert W. Camp, Secretary