

MIDDLETOWN REDEVELOPMENT AGENCY

Minutes: May 24, 1993

PRESENT

D. Russell, Chairman
J. Tine
E. Rak-Roberts
J. Coughlin
J. Guerin
H. Novicki
L. Russo
G. Woods
S. Shapiro (left 7:16)

ALSO PRESENT

C. Wilcox
W. Kuehn
C. Rodenhizer
L. Ozga
T. Stein, Press
M. Daly, Courant
D. McCausland, Press

ABSENT

T. Raczka
T. Hutton
S. Leinwand
J. Makrogianis
G. Russo

The meeting was called to order at 7:04 p.m. in Room B-20 of the Municipal Building.

Public Session

There was not anyone present from the public who wished to address the Agency.

Minutes

W. Kuehn explained that two invoices from Dzialo, Pickett & Allen which were handed out and approved at the February 22, 1993 meeting were not included in the minutes; therefore, the minutes need to be amended to include the approval of the following two invoices:

Dzialo, Pickett & Allen, P.C.: Invoice No. 43028, dated December 28, 1992 -
amount due - \$2,076.25.

Dzialo, Pickett & Allen, P.C.: Invoice No. 43394, dated February 22, 1993 -
amount due - \$1,310.00.

Upon a motion by S. Shapiro, seconded by J. Guerin, the Agency voted unanimously to approve the minutes with the above two mentioned additions/amendments D. Russell stated he was amending the agenda to go onto items 4 and 5 of the agenda.

North End/CBD Urban Renewal Plan

Upon a motion by S. Shapiro, seconded by J. Guerin, the Agency voted unanimously to schedule a public hearing on June 28, 1993 to allow the public to comment on the "Amendment of Section 9 of the Urban Renewal Plan". Staff was directed to advertise the public hearing via a legal notice in the Press.

College/Court Project

W. Kuehn reported that the City's Public Works Department installed the trash cans last week. G. Woods voiced his concern, along with other Agency members, regarding paying \$1,602 for three trash cans -- a waste of public money. G. Woods requested -- through the Chair -- that in the future, these items/matters be discussed at meetings.

Upon a motion by S. Shapiro, seconded by J. Guerin, the Agency voted unanimously to approve the payment of Invoice No. 0137 from CIV-TEC in the amount of \$1,602.

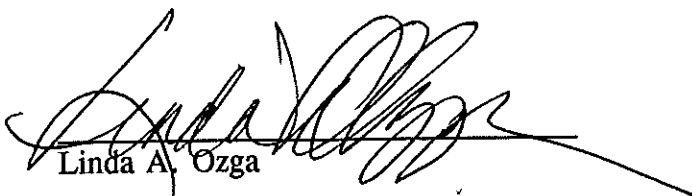
Supportive Housing Demonstration Program Presentation

Cindy Wilcox and Carl Rodenhizer briefed the Agency on the thrust of this program which included the following:

- The Plan would be to come up with 60 supportive housing units, City-wide -- the Arriwani is targeted for 40 units.
- The Arriwani units would be managed by the YMCA.
- The Plan can be designed to be in keeping with the Redevelopment Agency's future plans.
- Five State agencies have pooled their monies -- DHR, DMH,DOH, CADAC and CHFA -- to come up with 300 units state-wide.
- After a lot of renovation, each new room in the Arriwani would have a bathroom and kitchenette.

A brief discussion followed. D. Russell invited Ms. Wilcox and Mr. Rodenhizer to attend future meetings.

There being no further business to come before the Agency, the meeting was adjourned at 8:26 p.m.



Linda A. Ozga

LAO/bds