

MIDDLETOWN REDEVELOPMENT AGENCY
Minutes of February 22, 1993
AS AMENDED AT THE MEETING OF MAY 24, 1993

PRESENT

D. Russell, Chairman
J. Makrogianis
L. Russo
J. Tine
H. Novicki
T. Raczka
J. Guerin
G. Woods
S. Gionfriddo
T. Hutton
S. Shapiro
E. Rak-Roberts

ALSO PRESENT

T. Stein, Press
M. Daly, Courant
W. Kuehn
L. Ozga

ABSENT

G. Russo
S. Leinwand
D. Campanelli

Chairman D. Russell called the meeting to order at 7:02 p.m. in Room 8-20 of the Municipal Building.

Election of Officers

Chairperson

S. Shapiro moved, G. Woods seconded, to re-elect D. Russell as Chairman. Upon a motion by H. Novicki, seconded by T. Hutton, the Committee voted unanimously to close the nominations and re-elect D. Russell as Chairman.

Vice-Chairperson

S. Gionfriddo moved, J. Tine seconded, to re-elect S. Shapiro as Vice-Chairman. Upon a motion by S. Gionfriddo, seconded by J. Guerin, the Committee voted unanimously to close the nominations and re-elect S. Shapiro as Vice-Chairman.

Secretary

D. Russell asked T. Raczka if he would continue to serve as Secretary; T. Raczka responded, yes.

1993 Meeting Schedule

The majority of the Committee members present agreed to continue to meet on the 4th Monday of each month at 7:00 p.m.

Minutes

Upon a motion by S. Shapiro, seconded by S. Gionfriddo, the Committee voted unanimously to approve the minutes of the November 30, 1992 regular meeting and the December 14, 1992 workshop with the understanding that staff would make the following two corrections to the November 30, 1992 minutes: Page 1, add, L. Russo as being present; and Page 2, second paragraph, S. Shapiro made the second motion -- not S. Gionfriddo.

College/Court Project - Status Report

W. Kuehn handed-out an "Analysis of Project Expenditures (Costs)" for the Middlesex Mutual Assurance Company Development Project dated February 22, 1993. A discussion concerning the project expenditures report -- which is attached and should be considered a part of these minutes -- followed. W. Kuehn mentioned the following conveyance of the Farmers parcel was completed on Friday, February 19, 1993; and, once the expenditures are audited, the City gets to keep one-third of the free balance dollars and the State of Connecticut, Department of Economic Development gets the remaining two-thirds.

Upon a motion by S. Gionfriddo, seconded by S. Shapiro, the Agency voted unanimously -- except for an absention by T. Hutton -- to approve the payment of the following invoices:

- . Maguire Group, Inc; Invoice No. 19; dated 1/20/93; amount due - \$1,962
- . DZIALO, PICKETT & ALLEN, P.C.; INVOICE NO. 43028; DATED 12/28/92
AMOUNT DUE - \$2,076.25
- . Dzialo, Pickett & Allen, P.C.; Invoice No. 43087; dated 1/7/93;
amount due - \$70.00
- . Dzialo, Pickett & Allen, P.C.; Invoice No. 43259; dated 1/28/93;
amount due - \$3,050.36
- . DZIALO, PICKETT & ALLEN, P.C.; INVOICE NO. 43394; DATED 2/22/93;
AMOUNT DUE - \$1,310.00

Upon a motion by H. Novicki, seconded by S. Shapiro, the Agency voted unanimously to officially discharge Dzialo, Pickett & Allen as the attorney(s) for the project; and to send a letter of "thanks" for their assistance.

Other

S. Gionfriddo suggested when the MMA Project audit is complete that the remaining dollars be budgeted to the Redevelopment Agency, not the General Fund.

H. Novicki voiced his opposition to the fact that Mayor's Office renamed County Lane -- this should have been done by the Redevelopment Agency.

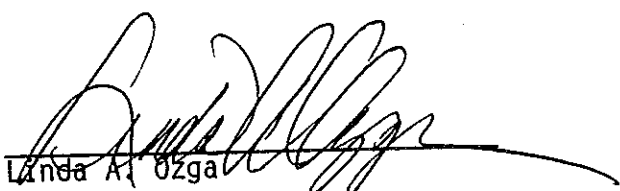
T. Raczka asked about the staff explanation -- as requested at the last meeting -- concerning the Mazzotta's relocation grant payments.

W. Kuehn reported that as of 11/12/92, there is pending litigation; therefore, the City Attorney said that this matter cannot be discussed.

S. Gionfriddo mentioned the grant was strictly between the Common Council and Mazzotta's; T. Raczka -- through the Chair -- asked if we could get the City Attorney to issue a memo stating that this is the case.

D. Russell directed W. Kuehn to obtain this written statement from the City Attorney.

Upon a motion by S. Shapiro, seconded by H. Novicki, the Agency voted unanimously to adjourn the meeting at 7:35 p.m.


Linda A. Ozga

LAO/lmk