

ECONOMIC DEVELOPMENT COMMITTEE

Minutes

Special Meeting

May 29, 1997

PRESENT

ABSENT

ALSO PRESENT

G. Daley, Chair
R. Santangelo, V-Chair
J. Milardo
J. Vinci

S. Shapiro

W. Kuehn

G. Daley, Chair called the meeting to order at 5:15 p.m. in Room B-21 of the Municipal Building.

Minutes:

Upon a motion by G. Daley, seconded by R. Santangelo, the minutes of April 30, 1997 were unanimously approved.

Twin Vane Park:

Upon a motion by G. Daley, seconded by J. Milardo, the Committee unanimously voted to recommend acceptance of the offer from Sal Steel as communicated by the Joseph J. Gustin Company, agent of the buyer, subject to the applicant to receiving other approvals as necessary from Remington Industries and the City of Middletown.

North End Industrial Area:

Upon a motion by G. Daley, seconded by J. Vinci, the Committee voted to request the City Attorney's Office to proceed with eminent domain for the acquisition of land north of Stack Street and on the west side of North Main St. J. Milardo abstained.

Upon a motion by G. Daley, seconded by J. Vinci, the Committee unanimously voted to authorize staff to amend the North End Industrial Area project schedule to reflect a completion of September 1998 as suggested in DECD's letter of May 7, 1997.

YCC Program:

Upon a motion by J Milardo, seconded by R. Santangelo, the Committee unanimously voted to endorse the projects as identified in memos from J. Milardo, dated May 16, 1997, and from W. Downing dated May 16,1997.

NRZ Program:

Upon a motion by G. Daley, seconded by R. Santangelo, the Committee unanimously voted to recommend to the Common Council that the resolution identifying the first Neighborhood Revitalization Zone boundaries be amended to change “on the west by the rear property lines of the properties fronting on Main St.” to “on the west by the rear property lines of properties on the west side of Pearl Street.”

There being no further business, the meeting was adjourned at 5:50 p.m.

WMK/gr

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