

MIDDLETOWN REDEVELOPMENT AGENCY

Minutes: May 31, 1994

PRESENT

S. Shapiro
S. Leinwand
J. Guerin
G. Woods
J. Tine
J. Blancato
J. Milardo
L. Russo
E. Rak-Roberts
D. Campanelli

ABSENT

H. Novicki
J. Coughlin
G. Russo
T. Hutton
J. Makrogianis

ALSO PRESENT

T. Stein, Press
W. Kuehn

The meeting was called to order by S. Shapiro, Vice Chairman at 6:34 p.m. in Room B-15 of the Municipal Building.

MINUTES

Upon a motion by J. Milardo, seconded by J. Guerin, the minutes of February 14, 1994 were unanimously approved.

ELECTION OF OFFICERS

Upon a motion by J. Milardo, seconded by J. Guerin, S. Shapiro was nominated Chairman and unanimously elected.

Upon a motion by J. Milardo, seconded by S. Shapiro, S. Leinwand was nominated Vice Chairman and unanimously elected.

Upon a motion a recommendation by Chairman S. Shapiro, and a motion duly made and seconded, E. Rak-Roberts was unanimously appointed as Secretary of the Agency.

MIDDLESEX MUTUAL PROJECT

Upon a motion by S. Leinwand, seconded by L. Russo, the Agency unanimously authorized: 1) the filing of a final revision of the Project Financing Plan and Budget with the Department of Economic Development; and, 2) the release of remaining project funds pursuant to the City/State Agreement with a recommendation that the surplus City funds be returned to the Economic Development Fund.

Following a brief discussion concerning the North End Industrial Area, the Enterprise Zone and other downtown initiatives, the meeting was adjourned at 6:53 p.m.

WMK/lmk

