

MINUTES OF THE MEETING OF THE REDEVELOPMENT AGENCY FOR THE CITY OF MIDDLETOWN HELD ON JUNE 3, 1969.

PRESENT: Messrs. Achenbach, Chairman
Gamer, Vice-Chairman
Camp, Secretary
Stone

ABSENT: Messrs. Thayer
Novicki

ALSO

PRESENT: Messrs. Kaplan
Haze
Guy
Higgins, City Plan
Katz, Hartford Courant
Snow, Esq.

The regular meeting of the Redevelopment Agency for the City of Middletown was called to order by Chairman George Achenbach at 5:30 P.M.

The first item on the Agenda was a report by Mr. Haze on the present status of the Elderly Site. Mr. Haze requested authorization to have Atty. Joel Cogen formulate the legal disposition documents at a cost not to exceed \$1,500 based on the actions taken by the Housing Authority and the Agency pursuant to Atty. Cogen's memo dated April 11, 1969; and to authorize the staff to work out the details of the instructions to developers, submission procedure, the selection process, with the Housing Authority and Atty. Cogen.

The above resolution was moved by Mr. Gamer, seconded by Mr. Stone and passed by all the members present.

Mr. Haze then reported on the previous staff meeting, submitting information that relocation in demolition Stage I was progressing in excellent fashion and that both demolition and rodent control contracts were being formulated for the Elderly Site.

It was also stated that court action has started on the first five condemnations with title expected to pass to the Agency in about two weeks. The other two condemnation cases for Page & Warner, and Lewis have been started by Atty. Snow this week.

The next item on the Agenda was the introduction by Mr. Guy of a Fixed Relocation Payment Schedule for residential tenants of the Project Areas, based upon the number of furnished rooms used by the residential tenant.

The schedule is as follows:

1 room	\$35	5 rooms	\$113
2 rooms	53	6 rooms	133
3 rooms	73	7 rooms	175
4 rooms	93	8 rooms	200 maximum

Residential tenants will have the choice of a fixed payment or actual moving expenses as billed by the mover. If the actual moving expenses are used, and if they disproportionately exceed the fixed payment schedule, the excess must be fully substantiated.

A resolution to accept the above schedule was introduced by Mr. Camp, seconded by Mr. Gamer and approved by all members present.

The next item taken up was a reminder of the June 16 meeting with Representative St. Onge at 3:30 P.M. and a reading of his entire schedule with the Chamber of Commerce.

Mr. Haze and Mr. Guy then reported upon the status of the new office giving the estimated dates of arrival of the furniture, typewriters, and copier as July 1, 1969.

Mr. Achenbach then reported on the meeting he held with Mr. Blaiwise of the Urban Improvement Committee of the Chamber of Commerce.

The Chamber wants to foster a close working relationship between its Urban Improvement Committee and other City agencies to compare and work together on the City's development programs.

The next item taken up on the Agenda as reported by Mr. Kaplan, was the Common Council's approval designating the Redevelopment Agency as the Municipal Development Agency for the City of Middletown. Strong support was received from all City agencies on this resolution.

Mr. Kaplan stated that the next steps to be taken would be as follows:

1. Meet with the other City commissions and Agencies to set priorities.
2. Prepare a timing schedule.
3. Set up the responsibilities of the individual agencies.
4. Under the 760 program make application to DCA for available loans and grants.

It was also suggested that a close working relationship be formed with MIDC.

Mr. Higgins suggested that when a chief planner was added to the City Plan Commission, a planner might be made available for the Municipal Development Agency.

The final item on the Agenda was a request by Mr. Haze for approval to have four staff members attend the CURA Conference on May 6, 1969 in Farmington.

Approval was moved by Mr. Stone, seconded by Mr. Camp and passed by all members present.

There being no further business to come before the Agency, a motion was made by Mr. Stone, seconded by Mr. Camp and approved by all members present to adjourn the meeting.

The meeting was adjourned at 6:30 P.M.

Respectfully submitted,

Robert Camp, Secretary