

**CITY OF MIDDLETOWN
 REDEVELOPMENT AGENCY**

MINUTES

June-17-2008

Present

S. BROWN (VICE CHAIR)
 F. GANGULI
 J. FORTUNA
 R. WHITNEY
 J. ALEXANDER
 J. INGLIS
 J. SAINES-PINCH
 J. TINE
 P. BUSARI
 S. SHAPIRO

Absent

G. DALEY (CHAIR)
 D. BAUER
 J. MAKROGIANIS
 H. NOVICKI
 R. SANTANGELO
 L. RUSSO

Also Present

M. WACKERS
 E. ESTUODO
 L. BREWSTER
 D. BERTO
 M. TAYLOR
 W. WARNER

Shannon Brown called the meeting to order at 5:30PM.

Shannon Brown called for the Agency review the minutes from the May meeting. _____ motioned to approve the April minutes. _____ seconded and the motion was approved.

Motion to approve the May minutes.						
<u>MEMBER</u>	<u>Author</u>	<u>Second</u>	<u>YEA</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Gerald Daley						
Jennifer Alexander						
David Bauer						
Shannon Brown						
Peggy Busari						
Jim Fortuna						
Frances Ganguli						
Joan Inglis						
John Makrogainis						
Hank Novicki						
Louise Russo						
Jennifer Saines-Pinch						
Robert Santangelo						
Steven Shapiro						
Joseph Tine						
Robert Whitney						
<u>TALLY</u>			<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Motion Approved						

Shannon Brown called for Public Comments for items on the Agenda.

Michael Taylor updated the Agency on progress made in the North End Homeownership project. The Connecticut Department of Economic and Community Development was finalizing the contract for funding and work was being completed on the house foundation at 47 Rapallo Avenue. BroadPark/Nehemiah have submitted an application to Liberty Bank and another application is still pending before Federal Home Loan Bank, which they hope to hear the result by June 27th. The Federal Home Loan application is for construction financing and \$400K grant. Nehemiah as been working with three contractors that have been

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screened and approved for bidding on the project. The construction estimates are expected to submit bids by July 2nd. Michiel Wackers reported that all tenants from occupied buildings have been relocated.

Shannon Brown reiterated the view, shared by others, that no contracts be signed until reliable bids have been received and reviewed and there are firm commitments for State funding to fully fund the project have been received.

Michiel Wackers reported that a joint informal meeting of the Redevelopment Agency and the Public Safety Commission will take place on June 24th, 2008 at 5:30pm in room 208 of City Hall to discuss issues pertaining to the Miller and Bridge Street area. Staff requested to which members of the Redevelopment Agency planned to attend.

William Warner presented an overview of the proposed update to the City's Plan of Conservation and Development.

Seeing no more business the meeting adjourned.

Respectfully submitted,

Michiel Wackers, Deputy Director of Planning, Conservation and Development