

REDEVELOPMENT AGENCY

Minutes

July 5, 1990  
Special Meeting

PRESENT

H. Novicki, Chairman  
V. Loffredo  
E. Roberts  
L. Russo  
J. Makrogianis  
J. Tine  
G. Russo  
T. Raczka (arrived 7:16 p.m.)  
S. Gionfriddo (arrived 8:23 p.m.)  
S. Shapiro (arrived 8:24 p.m.)

ALSO PRESENT

L. Ozga  
W. Kuehn  
G. Nichols, WCNX  
A. Julian, Courant  
J. Fortuna  
2 members of the public

ABSENT

S. Leinwand  
G. Duggan  
T. Hutton  
D. Russell  
D. Campanelli

Chairman H. Novicki started the meeting at 7:04 p.m. in Room B-20 of the Municipal Building. There was not a quorum present; however, the Chairman noted the primary purpose of holding his special meeting was to enable Agency members to examine and discuss--in a workshop session--the contents of the North End Central Business District Urban Renewal Plan as submitted to the Agency by DeCarlo & Doll, Inc. on May 1, 1990.

North End Urban Renewal Plan Workshop

The Agency members discussed every item/paragraph/phrase contained in the following Sections of the North End Central Business District Urban Renewal Plan: Section 3, Goals and Potentials (pp. 17-22); Section 4, Development Objective (pp. 24-27); and, Section 6, Proposed Land Use Plan (pp. 36-48).

Chairman Novicki formally called the meeting to order at 8:30 p.m.

Upon a motion by J. Markrogianis, seconded by V. Loffredo, the Agency voted unanimously to adopt the DeCarlo & Doll Plan, as amended--the pages/contents of Plan which were amended are attached hereto, and, should be considered part of these minutes.

Election of Vice-Chairman

Upon a motion by V. Loffredo, seconded by T. Raczka, the Agency voted unanimously to open the nominations for Vice-Chairman to replace W. Howard. Upon a motion by J. Makrogianis, seconded by E. Roberts, the nominations were closed and G. Russo was elected to serve as Vice-Chairman by a unanimous vote.

Appointment of Representative to Preservation Board

Upon a motion by V. Loffredo, seconded by S. Shapiro, the Agency voted to unanimously to appoint G. Russo to serve as the Agency's representative to the Preservation Board.

Upon a motion by S. Shapiro, seconded by E. Roberts, the Agency voted to adjourn at 9:10 p.m.

  
Linda A. Ozga

LAO/lmk