

**CITY OF MIDDLETOWN
REDEVELOPMENT AGENCY**

MINUTES

July-17-2007

Present

G. DALEY (CHAIR)
M. LONG (VICE-CHAIR)
J. INGLIS
J. FORTUNA
R. SANTANGELO
S. SHAPIRO
S. BROWN
D. BAUER
F. GANGULI
R. WHITNEY

Absent

P. BUSARI
L. RUSSO
J. ALEXANDER
J. TINE
J. MAKROGIANIS
H. NOVICKI

Also Present

M. WACKERS
J. SARBAUGH
M. TAYLOR
D. BERTO
R. ROSENTHAL
C. JOHNSON
L. HANSON
L. BREWSTER

Gerald Daley called the meeting to order at 5:04PM.

Gerald Daley called for the Agency review the minutes from the May meeting. Fran Ganguli motioned to approve the May minutes. Jim Fortuna seconded. The motion was approved with Robert Whitney and Shannon Brown abstaining.

Motion to amend the 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			X			
Michael Long			X			
Jennifer Alexander						X
David Bauer			X			
Shannon Brown					X	
Peggy Busari						X
Jim Fortuna		X	X			
Frances Ganguli	X		X			
Joan Inglis			X			
John Makrogianis						X
Hank Novicki						X
Louise Russo						X
Robert Santangelo						X
Steven Shapiro			X			
Joseph Tine			X			
Robert Whitney					X	
<u>TALLY</u>			<u>8</u>	<u>0</u>	<u>2</u>	<u>6</u>
Approved						

Gerald Daley called for public comments for items on the agenda.

Catherine Johnson commented that the 9-11 Liberty Street relocation was never discussed at the Redevelopment Agency.

Lydia Brewster commented that the discussion of relocating 9-11 Liberty Street had been discussed before the Redevelopment Agency and was initiate proposed by Ed McKeon.

Gerald Daley commented that the future of 9-11 Liberty is not the jurisdiction of the Redevelopment Agency, but that the City's designated developers had the ability to accept the relocation of this building the become a part of their project. Many people are in favor of this outcome since the alternative is the loss of a building either in storage or demolished.

Luke Hanson commented that there is a lot of excitement in the neighborhood and the relocation of 9-11 Liberty Street can do a lot of good.

Michiel Wackers presented the Richman update, reporting that the first residents have moved in the Wharfside Commons. Lydia Brewster added that a well educated Hartford women and new resident of Wharfside Commons attended a NEAT meeting. The NEAT members were very impressed.

Michael Taylor presented the Broad Park/Nehemiah/ Homeownership update. Michael Taylor reported that the Preferred Developer Agreement had been signed by all parties and all seven properties that are part of the project on Ferry, Green and Rapallo have been closed on. They are working with the Police to deter and address issues that may arise on these properties. Applications to CHFA and DECD are progressing and hope to have funding in place by Fall of 2007.

Michiel Wackers presented a summary of the report issued to the Agency that provides a one-page overview of the projects status. Shannon Brown requested additional details to be provided and would coordinate with Michiel to format the information for ease of use by the Agency.

The Agency discussed the August meeting date. Gerald Daley decided that the Agency should stick to its meeting schedule and suggested taking a walk through of the Ferry Street project.

Lydia Brewster encouraged Agency members to attend the NEAT garden party in August.

Steven Shapiro motioned to adjourn. Michael Long seconded and the motion was approved unanimously.

Motion to adjourn.						
<u>MEMBER</u>	<u>Author</u>	<u>Second</u>	<u>YEA</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Gerald Daley			X			
Michael Long		X	X			
Jennifer Alexander						X
David Bauer			X			
Shannon Brown			X			
Peggy Busari						X
Jim Fortuna			X			
Frances Ganguli			X			
Joan Inglis			X			
John Makrogainis						X
Hank Novicki						X
Louise Russo						X
Robert Santangelo						X
Steven Shapiro	X		X			
Joseph Tine			X			
Robert Whitney			X			
<u>TALLY</u>			<u>10</u>	<u>0</u>	<u>0</u>	<u>6</u>
Approved						

The meeting adjourned at 5:58 PM.

Respectfully submitted,

Michiel Wackers, Deputy Director of Planning, Conservation and Development