

MIDDLETOWN REDEVELOPMENT AGENCY
MINUTES: July 27, 1992

PRESENT

S. Shapiro, Vice-Chairman
L. Russo
T. Raczka
S. Leinwand
S. Gionfriddo
J. Tine
T. Hutton
J. Makrogianis
G. Woods
G. Russo
D. Campanelli

ABSENT

D. Russell, Chairman
M. Berlin
H. Novicki
E. Roberts

ALSO PRESENT

W. Kuehn
L. Ozga
S. Beinhorn, Press

Vice-Chairman S. Shapiro called the meeting to order at 7:03 p.m. in Room B-20 of the Municipal Building.

Minutes

Upon a motion by S. Shapiro, seconded by J. Makrogianis, the Agency voted unanimously to approve the minutes of the June 22, 1992 regular meeting.

Parcel E-2

W. Kuehn reported the establishment of the escrow account is in progress.

College/Court Project

W. Kuehn reported the following on the County Lane Project:

- . Electrical connections being delayed because of utility company.
- . Fleet Bank "stumbled upon" a gas tank they own and must remove -- this is not the Agency's, or it's contractor's, responsibility.

Upon a motion by T. Raczka, seconded by S. Leinwand, the Agency voted unanimously -- except for an abstention by T. Hutton -- to approve the Maguire Group, Inc.'s contract amendment dated June 30, 1992.

Upon a motion by T. Raczka, seconded by J. Makrogianis, the Agency voted unanimously -- except for an abstention by T. Hutton -- to approve the payment of \$14,008.00 to the Maguire Group.

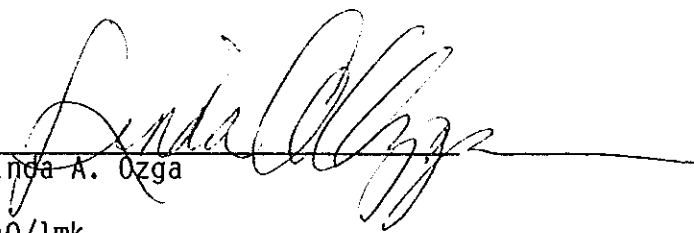
Upon a motion by S. Shapiro, seconded by L. Russo, the Agency voted unanimously -- except for an abstention by T. Hutton -- to approve the payment of \$131,910.52 to Building Supply Corp.

North End Renewal Project

Upon a motion by S. Gionfriddo, seconded by J. Makrogianis, the Agency voted unanimously to hold a public hearing on September 14, 1992 at 7:00 p.m. to allow the public to comment on the North End CBD/Urban Renewal Plan -- in accordance with Chapter 130 of the Connecticut General Statutes. A brief discussion followed and staff was asked to get the Council Chamber for this hearing.

S. Shapiro mentioned that staff submitted a preliminary application to DHR for \$500,000 to assist with relocation of the Arriwani residents as requested by the Agency at its June 22, 1992 meeting. A brief discussion followed.

Upon a motion by T. Raczka, seconded by G. Russo, the Agency voted unanimously to adjourn the meeting at 7:31 p.m.


Linda A. Ozga

LAO/lmk