

SPECIAL MEETING OF THE MIDDLETOWN REDEVELOPMENT AGENCY HELD ON AUGUST 1, 1979.

PRESENT: Novicki, Chairman
Parker, Secretary
Cartelli
Misenti
Leinwand
Vasiliou

ALSO

PRESENT: Cienava
Snow, Legal Counsel
Lowry, City Plan
Beinhorn, Press
Hickenlooper, Touchstone
Spear, Touchstone
Coley, CMW Assoc.
Xenelis, Middlesex Fruiterery
White

ABSENT: Kelsey, Vice Chairman
Petruzello
Townes
Tine

The meeting was called to order by Mr. Novicki at 7:18 P.M. A quorum was present.

Mr. Novicki opened the public hearing. The following persons spoke:

1. Bill Spear representing Touchstone
2. Katherine T.S. Coley representing C.M.W. Associates
3. Ted Xenelis representing Middlesex Fruiterery

There being no further speakers, Mr. Novicki closed the public hearing.

Mr. Cartelli moved that the exclusive right to negotiate the restoration and development of Disposition Parcel D-3 be designated to the Connecticut Valley Development Corporation. The motion was seconded by Mr. Misenti.

Mr. Leinwand moved to amend the motion to designate the exclusive right to negotiate the restoration and development of Parcel D-3, also referred to as the Theater Block, to the Connecticut Valley Development Corporation with the exception of 191-195 Main Street, also referred to as the Police Station Building which he proposed be designated to the Xenelis family for the exclusive right to negotiate the restoration and development of the building. The motion was seconded by Mrs. Vasiliou.

Following a lengthy discussion, a roll call vote was taken on the amended motion:

Aye:	Leinwand	Nay:	Cartelli
	Vasiliou		Misenti
	Parker		
	Novicki		

Mr. Leinwand moved to designate Connecticut Valley Development Corporation for the exclusive right to negotiate the restoration and development of Disposition Parcel D-3 as amended. The motion was seconded by Mrs. Vasiliou.

The following roll call vote was taken:

Aye: Leinwand	Nay: Cartelli
Vasiliou	Misenti
Parker	
Novicki	

Mr. Leinwand moved to designate the Xenelis family for the exclusive right to negotiate the restoration and development of 191-195 Main Street, also referred to as the Police Station. The motion was seconded by Mrs. Vasiliou.

The following roll call vote was taken:

Aye: Leinwand	Nay: Cartelli
Vasiliou	Misenti
Parker	
Novicki	

Mr. Leinwand moved to designate the firm of Drs. Thomas and Sosa for the exclusive right to negotiate the restoration of the Mather-Douglas House. The motion was seconded by Mrs. Vasiliou and approved by all members present.

No action was taken regarding the Danforth proposals.

Mr. Leinwand moved ratification of the construction plans submitted by the Middletown Press as approved following a joint meeting held with the Ad Hoc Committee on July 24, 1979. The motion was seconded by Mrs. Parker and approved by all members present.

Mr. Misenti moved to approve the Closeout Agreement as presented for submission to the Common Council for approval. The motion was seconded by Mr. Leinwand. Following a discussion, the following vote was taken:

Aye: Misenti	Nay: Cartelli
Leinwand	Vasiliou
Parker	
Novicki	

Mr. Leinwand moved that the final payment, in the amount of \$4,833.34, submitted by Halcyon be approved. The motion was seconded by Mrs. Parker and approved by all members present.

There being no further business to come before the Agency, it was voted to move the meeting to Executive Session at 8:10 P.M.

Respectfully submitted,

Jane K. Parker, Secretary