

REDEVELOPMENT AGENCY

Special Meeting

MINUTES

August 3, 1987

PRESENT

H. Novicki, Chairman
B. Adams
G. Roccapriore
S. Gionfriddo
V. Loffredo
H. Langille
E. Dzialo
J. Makrogianis
N. Campbell

ALSO PRESENT

G. Escobar, Courant
S. Beinhorn, Press
D. McDermott
Atty. C. Dzialo
L. Ozga
W. Kuehn

ABSENT

D. Campanelli
T. Raczka
D. Shapiro
J. Tine
W. Kelsey
S. Leinwand

The special meeting was called to order at 6:45 p.m. by H. Novicki, Chairman, in Room 208 of the Municipal Building.

College/Court Project

Upon a motion by V. Loffredo, seconded E. Dzialo, the Agency voted to recommend to the Common Council a resolution pertaining to the Middlesex Mutual Assurance Company Development Project, a copy of which is attached to these minutes. All members voted in favor of the resolution except N. Campbell who abstained.

Chairman H. Novicki appointed the following members to serve a subcommittee to review and recommend to the entire Agency bills from Middlesex Mutual Assurance Company pertaining to construction activities: S. Gionfriddo; H. Langille; H. Novicki; (T. Raczka was also added to the subcommittee at 6:48 p.m.).

Upon a motion by S. Gionfriddo, seconded by V. Loffredo, the Agency unanimously voted to ratify the results of a telephone poll for the following payments related to the Middlesex Mutual Assurance Company Development Project: Falcon Express - a relocation claim of \$2,024.48; The Sweat Shop - a fixed relocation payment for \$6,039; Dzialo, Pickett & Allen - \$22,940.90 for professional services through July 11, 1987; and, Q. Collado - professional services in the amount of \$200.

There being no further business to come before the Agency, the meeting was unanimously adjourned at 6:47 p.m.

WMK/bds

