

MINUTES OF A REGULAR MEETING OF THE MIDDLETOWN REDEVELOPMENT AGENCY
HELD ON AUGUST 4, 1970.

PRESENT: Messrs.: Achenbach, Chairman
Camp, Secretary
Sneed
Davis
Misenti
Novicki
Stone

ALSO
PRESENT: Guy
Higgins, City Plan
Snow, LPA Counsel

ABSENT: Thayer
Gionfriddo
Reier

The regular meeting of the Middletown Redevelopment Agency was called to order by Chairman Achenbach at 6:00 P.M.

The following resolutions pertaining to the Conn. R-105 (LG) Contract were introduced by Mr. Guy:

1. Resolution Approving and Providing for execution of proposed Loan and Capital Grant Contract, Numbered Contract No. Conn. R-105 (LG), between the Middletown Redevelopment Agency and the United States of America, to aid in financing Urban Renewal Project No. Conn. R-105 and establishing a Project Expenditures Account and a Project Temporary Loan Repayment Fund with respect to said project, and for other purposes.
2. Resolution authorizing the issuance of Project Loan Notes in connection with the Urban Renewal Project No. Conn. R-105.

Following due discussion, a motion was made by Mr. Novicki, seconded by Mr. Stone and approved by all present to approve and adopt the resolutions as presented.

Mr. Achenbach then presented a letter received from Mayor Sbona requesting that the Middletown Redevelopment Agency authorize staff to carry out the Acquisition and Relocation services for the City's Open Space Program recently approved by the Federal Government.

The Mayor stipulated that the City will reimburse the Agency for all administrative costs.

Following due discussion, a motion was made by Mr. Novicki, seconded by Mr. Sneed, and approved by all present to authorize the staff to carry out the request of the Mayor subject to the execution of a contract between the Agency and the City.

There being no further business to come before the Agency, and upon motion duly made and seconded, the meeting was adjourned by Chairman Achenbach at 7:00 P.M.

Respectfully submitted,

Robert W. Camp, Secretary