

**CITY OF MIDDLETOWN  
REDEVELOPMENT AGENCY**

**MINUTES**

*August-21-2007*

**Present**

(CHAIR)  
M. LONG (VICE-CHAIR)  
J. INGLIS  
J. FORTUNA  
J. ALEXANDER  
S. SHAPIRO  
S. BROWN  
D. BAUER  
F. GANGULI  
R. WHITNEY  
L. RUSSO  
H. NOVICKI  
J. MAKROGIANIS  
J. TINE  
P. BUSARI

**Absent**

R. SANTANGELO  
G. DALEY  
R. ROSENTHAL

**Also Present**

M. WACKERS  
J. SARBAUGH  
M. TAYLOR  
C. JOHNSON  
L. BREWSTER

Michael Long called the meeting to order at 5:01PM.

Michael Long called for the Agency review the minutes from the May meeting. Steven Shapiro motioned to approve the May minutes. Joan Inglis seconded. The motion was approved.

Motion to amend the motion to approve the July 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			
Frances Ganguli			X			
Joan Inglis		X	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>14</u>	<u>0</u>	<u>0</u>	<u>2</u>
Approved						

Michael Long called for a change to the agenda, to have Nehemiah Housing present an update on the North End Homeownership Project, and to replace the Richman update with the tour of Wharfside Commons.

Michael Taylor reported that the project was progressing. Specifically, the move of 9-11 Liberty Street has been scheduled and the architectural work for the all the properties was being undertaken. The funding from the State is still on track with a complete application to be submitted by the end of the month.

Michael Long called for public comments for items on the agenda.

Michael Long called for public comments for items not on the agenda.

Louise Russo motioned to adjourn. Joe Time 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		X			
Robert Santangelo						X
Steven Shapiro			X			
Joseph Tine		X	X			
Robert Whitney			X			
<u>TALLY</u>			<u>14</u>	<u>0</u>	<u>0</u>	<u>2</u>
Approved						

The meeting adjourned at 5:25 PM.

Respectfully submitted,

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Michiel Wackers, Deputy Director of Planning, Conservation and Development