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REDEVELOPMENT AGENCY

MINUTES

August 25, 1986

PRESENT

H. Novicki, Chairman
 V. Loffredo
 W. Kelsey
 B. Adams
 S. Leinwand
 S. Gionfriddo
 E. Dzialo
 G. Roccapriore
 D. Shapiro
 A. Steele
 N. Campbell

ALSO PRESENT

R. Wilson, City Attorney
 G. Brown
 J. Wollack
 D. Silk
 S. Beinhorn, Press
 D. Duffy, Courant

ABSENT

T. Raczka
 P. Nelson
 J. Tine
 J. Makrogianis
 R. Townes

The meeting of the Middletown Redevelopment Agency was called to order by H. Novicki, Chairman, at 7:00 p.m. in Room 208 of the Municipal Building. Upon a motion by S. Leinwand, seconded by E. Dzialo, it was unanimously approved to appoint B. Adams as temporary secretary.

Upon a motion by V. Loffredo, seconded by S. Gionfriddo, the minutes of the July 28, 1986 meeting were unanimously approved.

G. Brown presented to the Agency a Plan of Development for parcel located at the corner of Court Street and deKoven Drive (Plan of Development attached as part of minutes). G. Brown requested receipt of a clear, legible copy of the set-back requirements and a copy of the Redevelopment Plan map.

Questions were raised by Agency members concerning parking, retail space and the set-back regulations. These items appear in the Urban Renewal Plan of November 15, 1957. V. Loffredo suggested a request be made to the Mayor's office for a legal review of the Urban Renewal Plan by the City Attorney to answer the following questions: Can the Plan be amended? Can a section be removed? Agency members agreed that a report be prepared for the September meeting.

Concerns were expressed about the timetable as presented by G. Brown in the Plan of Development for the parcel at the corner of Court Street and deKoven Drive. N. Campbell suggested that the Agency insist on the project moving ahead as quickly as possible after the requested information has been received.

G. Brown advised the Agency that the parking issue must be resolved before the size of a building can be determined.

G. Brown was asked to present a proposal, based on set-back issues being resolved, to the Agency for its September meeting.

S. Gionfriddo advised the Agency that the Parking Study Committee's preliminary report will be available for the September meeting. Agency members agreed the report would be helpful.

Upon a motion by V. Loffredo, seconded by E. Dzialo, it was unanimously approved to recommend to the Mayor that CE Maguire be designated as the consultant for the College/Court Block.

Chairman Novicki expressed his displeasure with absenteeism of Agency members. Agency members agreed that a memo be sent to the Mayor that members J. Tine, R. Townes and P. Nelson be removed from the Redevelopment Agency due to lack of attendance. Also, letters should be sent to T. Raczka and J. Makrogianis, both of whom have expressed a desire to remain as members, reminding them of the attendance requirements in the Agency's by-laws.

Upon a motion by S. Leinwand, seconded by S. Gionfriddo, the Agency unanimously voted to move the meeting into executive session pursuant to Section 1-21(a) of the Connecticut General Statutes for the purpose of strategy and negotiations with respect to pending claims and litigation at 7:55 p.m.

Upon a motion by D. Shapiro, seconded by S. Gionfriddo, the Agency unanimously voted to move the meeting out of executive session at 8:19 p.m.

Upon a motion by D. Shapiro, seconded by E. Dzialo, it was unanimously approved to adjourn the meeting at 8:20 p.m.

Betty Adams
Acting Secretary

BA/bds