

9/80

REGULAR MEETING OF THE MIDDLETOWN REDEVELOPMENT AGENCY HELD ON SEPTEMBER 2, 1980.

- PRESENT:           Novicki, Chairman ✓  
                   Kelsey, Vice Chairman ✓  
                   Leinwand  
                   Petruzello ✓  
                   Townes  
                   Raczka ✓  
                   Tine ✓  
                   Campbell ✓  
                   ✓ Nelson

ALSO

- PRESENT:           Haze  
                   Cienava  
                   Snow, Legal Counsel  
                   Lowry, City Plan  
                   Ohlsen, R., Cahn Eng.  
                   Xenelis, Middlesex Fruiterery  
                   Carney, Chamber  
                   Kuzmak, Bronson Co.  
                   Neel, Cahn Eng.  
                   Lipner, D.  
                   Kotkin, Press  
                   Mrs. Raczka

*Len Pilow*

The meeting was called to order by Mr. Novicki at 7:10 P.M.

Upon motion by Mr. Petruzello, seconded by Mr. Nelson, the minutes of the regular meeting held on August 5, 1980 were unanimously approved.

Mr. Novicki opened the public hearing. There were no speakers.

Mr. Haze presented a Site Improvement Status Report prepared by Cahn Eng. A discussion followed.

Mr. Haze reported on Change Order No. 2 for SI-5 which provides for a \$37,000 deletion in the total contract price.

Mr. Cienava advised the Agency that the invoice for sandblasting curbing, submitted by Rudco, had increased due to additional work in SI-2 and SI-5. Cahn Engineers will verify the quantity.

Mr. Haze reported that Cahn Engineers is gathering cost information for the installation of steps on the west side of South Main Street and the proposed improvements in the South Green. A letter was also received from the First Methodist Church and the Synagogue requesting new sidewalks on the north side of Old Church Street.

Cost information is being prepared by Cahn for presentation at the Agency's next special meeting.

Mr. Haze read a letter from Mayor Cubeta regarding the proposed hotel development. Following a report from Mr. Kuzmak, Mr. Leinwand moved to extend the designation of Richard D. Bronson as developer for the proposed hotel for one more month. The motion was seconded by Mr. Petruzello and approved by all

members present.

Mr. Haze reported that Connecticut Valley Development Corporation was in the process of reviewing and analyzing bids received for the Middlesex office building restoration.

Mr. Xenelis reported that his architect, Mr. John Martin, was also in the process of reviewing and analyzing bids received for the restoration of Middlesex Fruitery.

Mr. Haze presented a revised site plan for the YMCA and the drive-in facility being proposed by Hartford National Bank. It was requested that landscaping detail be submitted for Agency approval.

There was no report concerning the Hubbard-Church medical office development project.

Mr. Novicki reopened the public hearing. There were no speakers.

Attorney Snow presented a legal report concerning certain concerns in the Theater Block Restoration Area.

Mr. Haze recommended to allow St. Mary's Church to utilize the Coleman Dump Site to deposit demolition material.

A special Agency meeting was suggested for September 23, 1980.

There being no further business to come before the Agency and upon motion by Mr. Leinwand, seconded by Mr. Raczka, it was unanimously voted to adjourn the meeting at 9:20 P.M.

Respectfully submitted,

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