

MIDDLETOWN REDEVELOPMENT AGENCY
Special Meeting

Minutes

September 5, 1991

PRESENT

H. Novicki, Chairman
G. Woods
S. Shapiro
S. Leinwand
L. Russo
J. Makrogianis
T. Raczka
E. Rak-Roberts
G. Duggan
S. Gionfriddo

ABSENT

D. Russell
T. Hutton
D. Campanelli
J. Tine
M. Berlin

ALSO PRESENT

Atty. G. Harris
W. Kuehn

The meeting was called to order by Chairman, H. Novicki at 7:19 p.m. in Room 208 of the Municipal Building.


College/Court Project

W. Kuehn explained the minor modifications for which Agency approval was requested. The documents included a revision to Section D of the Project Plan and the construction drawings embodying changes to the former County Lane area as conceptually approved by the Redevelopment Agency in January 1991. Attorney Harris presented a letter of legal counsel's opinion that the documents constituted minor modifications not necessitating the approval process of the original project plan. Attorney Harris, did note in the last paragraph of the letter that "the Redevelopment Agreement must be modified to avoid a conflict between the newly amended Project Plan and the earlier version incorporated into the Redevelopment Agreement".

After discussion and upon a motion by S. Leinwand, seconded by S. Shapiro, the Agency unanimously voted to adopt a resolution approving the revised Project Plan and making certain findings. A copy of that resolution is attached hereto. G. Woods abstained.

Upon a motion by S. Leinwand, seconded by S. Shapiro, the Agency unanimously voted that the Chairman is authorized to execute an amendment and modification to the Redevelopment Agreement to incorporate the project plan changes approved by the Agency, this date, in a form approved by Counsel substantially in accordance with a draft supplied by Counsel. G. Woods abstained.

There being no further business, the meeting was adjourned at 7:27 p.m.


William M. Kuehn, Jr.

WMk/lmk