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MINUTES OF A REGULAR MEETING OF THE MIDDLETOWN REDEVELOPMENT AGENCY
HELD ON SEPTEMBER 7, 1971.

PRESENT: Messrs.: Achenbach, Chairman
Thayer, Vice-Chairman
Camp, Secretary
Novicki
Sneed
Gionfriddo
Reier
Misenti
Davis

ALSO

PRESENT: Haze
Kaplan
Guy
Alexander, City Plan
DeRing, Chamber of Commerce
Horwitz, Middlesex Memorial Hospital
Bart, Middletown Press
Snow, LPA Counsel

ABSENT: Stone

The meeting was called to order at 7:30 P.M. by Chairman Achenbach.

Mr. Thayer reported on the Hospital Development Plan and the need to expedite acquisition of property in the renewal area in order to begin the implementation of the plan.

Mr. Ted Horwitz, Hospital Planner, was introduced and he presented a plan showing the current facilities and the future plans for much-needed parking to be constructed in stages at the rear of the hospital.

The first stage of parking construction would be for 450 cars, with building potential over the structure.

A question was asked concerning the effect the future development of hospital facilities along the shore would have on the hospital plans.

Mr. Horwitz mentioned that the out-patient needs of the area have been considered in determining the physical plant expansion at the hospital.

In answer to a question concerning the Agency's role in the hospital's plans for parking, it was mentioned that the remainder of the South Main Street area, south of the new medical office building, is needed for temporary parking to replace parking to be lost during construction of the proposed parking facility.

Mr. Achenbach asked, "What is the timing of the permanent reuse of the South Main Street area?" He stressed the point that the Agency must know what the permanent reuse will be before making a decision

on the temporary parking.

Mr. Horwitz stated that the staged development starting with the parking structure would permit additional construction. Although their long range development needs have been studied, no specific plans are available now.

A financial report was presented by Mr. Novicki. He reported the approval of the Annual Administrative Budget and the first progress grant requisition to HUD for \$2,000,000.

Mr. Achenbach reported the plans for the Goodyear area groundbreaking on September 28, 1971. Invitations are being mailed for the program to feature HUD Under Secretary Van Dusen.

He also reported that the Agency had received an Amendatory Contract for Project Conn. R-105 which included the new relocation provisions of the 1970 Uniform Relocation Act. These require more study and will be present at the next Agency meeting.

Mr. Haze presented a request from HELCO concerning an agreement to proceed with the relocation of electric facilities in the to-be-abandoned Hamlin Street. It was suggested that HELCO be instructed to proceed under the terms and conditions of Section 8-133a of Chapter 130 of the General Statutes as amended. The notice to proceed was authorized by motion made by Mr. Camp, seconded by Mr. Reier and unanimously approved.

It was reported that the Agency staff is preparing a periodic newsletter to be distributed to project area residents and businesses.

A motion was made to authorize the preparation, printing and distribution of the informational newsletter.

Upon a recommendation of Attorney Snow, the Agency gave final approval of the contract for the sale of land to Carabetta Enterprises, Inc., subject to the receipt of current financial statements and actual commitment for construction financing. The motion was made by Mr. Camp and seconded by Mr. Reier.

The regular meeting was adjourned to executive session at 8:30 P.M. by motion made by Mr. Novicki and seconded by Mr. Davis.

Respectfully submitted,

Robert W. Camp, Secretary

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