

[HANK]

REGULAR MEETING OF THE MIDDLETOWN REDEVELOPMENT AGENCY HELD ON 10-3-78.

PRESENT: Novicki, Chairman
Parker, Secretary
Misenti
Cartelli
Leinwand
Vasiliou
Petruzello
Mayor Marino, ex officio

ALSO -

PRESENT: Haze
Cienava
Snow, Legal Counsel
Lowry, City Plan
Loffredo, Councilman
Weiss, Courant
Levy, Press
Carney, Chamber
W. Corvo, Bulletin

ABSENT: ^U Kelsey, Vice Chairman
^{by} Townes
^C Tine

The meeting was called to order by Mr. Novicki at 7:05 P.M. A quorum was present.

Upon motion by Mr. Leinwand, seconded by Mr. Petruzello, the minutes of the September 5, 1978 Regular Meeting were unanimously approved.

Mr. Novicki opened the Public Hearing:

Speakers:

1. Vincent Loffredo, Councilman
2. Mayor Anthony Marino, City of Middletown
3. Joseph Cartelli, M. R.A.
4. Joseph Haze, M.R.A.
5. Attorney Charles Snow, Counsel M.R.A.
6. William Corvo, Middletown Bulletin

Mr. Haze reported on the meeting scheduled with CAGM to determine their local financing requirements with DCA.

Mr. Cartelli reported on the progress of the Middletown Press development project. A lengthy discussion regarding land reversion followed. Attorney Snow will prepare an opinion after discussions with the Press attorney.

Mr. Haze reported on the progress of the pertinent data and information being gathered by Halcyon. He also reported that the contract had been approved by HUD and dully executed with Halcyon.

A request by John Reynolds to move and store the Danforth houses on Agency property will be referred to the Planning and Development Committee when a detailed proposal is received.

Mr. Haze reported that the execution of the contract for the sale of land to

the YMCA was scheduled for Wednesday, October 11, 1978 at 10:00 A.M.

Mr. Cienava reported that the bid for sewer work for the Armory will be readvertised on Friday, October 6, 1978 with a requirement for a 20% retainage in lieu of a performance bond.

Mr. Cienava reported on the status of demolition of the Mansion Block and Messina building.

Mr. Haze reported on the status of redesign regarding SI-2.

Following a report by Attorney Snow regarding the status of litigation concerning the South Green, Mr. Leinwand moved to direct Attorney Snow to petition for a hearing before Judge Blumenfeld for the purpose of expediting the dissolution of the present injunction on SI-2. The motion was seconded by Mr. Cartelli and approved by all members present.

Mr. Haze reported that CHFA is most anxious for the Agency to transfer parcel A-10C to Errichetti. Mr. Haze further reported that HUD's legal review and environmental assessment regarding the transfer of a portion of property to St. Mary's Church had been completed.

Mr. Misenti moved that all future advertisements for project development include and stipulate prevailing wage requirements. The motion was seconded by Mr. Cartelli and approved by all members present.

There being no further business to come before the Agency and upon motion of Mrs. Vasiliou, seconded by Mr. Cartelli, it was unanimously voted to adjourn the meeting at 8:27 P.M.

Respectfully submitted,

Jane K. Parker, Secretary