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**CITY OF MIDDLETOWN  
RELOCATION SUBCOMMITTEE OF THE  
REDEVELOPMENT AGENCY**

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**MINUTES**

*October-27-2005*

**Present**

J. ROBINSON  
P. BUSARI  
J. TINE  
F. GANGULI  
J. FORTUNA

**Absent**

W. DREAHER

**Also Present**

W. WARNER  
M. WACKERS  
G. DALEY

John Robinson called the meeting to order at 5:30 PM.

John Robinson motioned to go into executive session. Jim Fortuna seconded and the motion was approved unanimously.

**EXECUTIVE SESSION- Discussion of documents, specifically confidential real estate evaluations and financial data submitted by prospective developers for information from the City of Middletown as authorized by Sections 1-19(b)(5, 7,8) of the Connecticut General statutes.**

John Robinson motioned to go out of executive session. Jim Fortuna seconded and the motion was approved unanimously.

John Robinson motioned to approve the moving allowances and security deposits amounts as recommended by staff. Peggy Busari seconded and the motion was approved unanimously.

Fran Ganguli motioned to approve the housing payments as recommended by staff. Jim Fortuna seconded and the motion was approved unanimously.

There being no further business, the meeting adjourned at 6:00 PM

Respectfully submitted,

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Michiel Wackers, Deputy Director of Planning, Conservation & Development