

MINUTES OF THE REGULAR MEETING OF THE MIDDLETOWN REDEVELOPMENT AGENCY HELD ON NOVEMBER 3, 1982.

Present: Novicki, Chairman  
Nelson  
Campbell  
Shapiro  
Tine  
Townes

Also Present: Haze  
Carney  
Leinwand  
Htfd. Courant Reporter  
Interbartolo  
Marino

Absent: Raczka  
Makrogianis  
Steele  
Kelsey

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

The minutes of the October meeting were unanimously approved on motion by Mr. Shapiro and seconded by Mr. Tine.

There were no comments in the public hearing portion of the meeting.

A report on the status of plans and financing for the hotel project was presented by Mr. Interbartolo and Mr. Marino.

After full discussion of the developer's report, a motion was made by Mr. Townes to establish February 1, 1983 as the date by which the Agency would expect Old Harbor Associates to present the total financial package for the hotel development. Also, the developer will meet bi-weekly with the Director, the Development Committee and the Mayor, to review the developer's progress in preparing the financial package (equity, financing, design plans and costs, management arrangements) and to provide assistance to the developer in arranging meetings, reviews, etc.

The motion was seconded by Mr. Shapiro and unanimously approved by vote of the members present.

On recommendation from Mr. Haze, the final site plan for the Mather Douglas House was unanimously approved for submission to the City Plan Commission. The motion was made by Mr. Shapiro, seconded by Mr. Townes.

Action on the final payment to King Construction on SI-5 was delayed until the next meeting.

The meeting was adjourned at 8:40 P.M. on motion by Mrs. Campbell, seconded by Mr. Townes.

Respectfully submitted,

