

**CITY OF MIDDLETOWN
REDEVELOPMENT AGENCY**

MINUTES

November-20-2007

Present

G. DALEY (CHAIR)
M. LONG (VICE-CHAIR)
J. TINE
J. FORTUNA
L. RUSSO
S. SHAPIRO
S. BROWN
D. BAUER
F. GANGULI

Absent

H. NOVICKI
J. INGLIS
R. SANTANGELO
R. WHITNEY
P. BUSARI
J. MAKROGIANIS
J. ALEXANDER

Also Present

M. WACKERS
E. ESTUODO
M. TAYLOR
J. SARBAUGH
L. BREWSTER
R. ROSENTHAL

Gerald Daley called the meeting to order at 5:35PM.

Gerald Daley called for the Agency review the minutes from the September meeting. Joseph Tine motioned to approve the October minutes. Jim Fortuna seconded and the motion was approved with Stephen Shapiro.

Motion to approve the October minutes.						
<u>MEMBER</u>	<u>Author</u>	<u>Second</u>	<u>YEA</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Gerald Daley			X			
Michael Long			X			
Jennifer Alexander						X
David Bauer			X			
Shannon Brown	X		X			
Peggy Busari						X
Jim Fortuna			X			
Frances Ganguli			X			
Joan Inglis						X
John Makrogainis						X
Hank Novicki						X
Louise Russo			X			
Robert Santangelo						X
Steven Shapiro			X		X	
Joseph Tine		X	X			
Robert Whitney						X
<u>TALLY</u>			<u>8</u>	<u>0</u>	<u>1</u>	<u>7</u>
Motion Approved						

Gerald Daley called for public comments for items on the agenda.

Seeing no public comments, Gerald Daley moved to the next item on the agenda.

William Warner presented the status update for Miller-Bridge.

Gerald Daley commented that the City should make one last push to connect to North Main Street.

Discussion ensued on funding for Miller-Bridge.

David Bauer suggested that Middletown's State Representatives should be invited to the meeting.

Gerald Daley commented that the Mayor should make it one of his legislative priorities.

Michael Long commented that a letter should go the residents.

Catherine Johnson commented that there should be a connection to North Main Street and at least should ask for flexibility to choose how to use State funds.

Gerald Daley suggested that the issue should be tabled until the 18th of December and speak with State Representative Joseph Serra and Senator Paul Doyle with the Mayor and David Bauer.

Gerald Daley moved to the next item on the agenda, Other business.

The Agency discussed funding for the Redevelopment Agency and interaction among different agencies and City Departments.

Gerald Daley called for public comments for items not on the agenda.

Louise Russo motioned to adjourn. Shannon Brown seconded and the motion was approved unanimously.

Motion to adjourn.						
<u>MEMBER</u>	<u>Author</u>	<u>Second</u>	<u>YEA</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Gerald Daley			X			
Michael Long			X			
Jennifer Alexander						X
David Bauer			X			
Shannon Brown			X			
Peggy Busari						X
Jim Fortuna	X		X			
Frances Ganguli			X			
Joan Inglis						X
John Makrogainis		X				X
Hank Novicki						X
Louise Russo			X			
Robert Santangelo						X
Steven Shapiro			X			
Joseph Tine			X			
Robert Whitney						X
<u>TALLY</u>			<u>9</u>	<u>0</u>	<u>0</u>	<u>7</u>
Approved						

The meeting adjourned at 6:20 PM.

Respectfully submitted,

Michiel Wackers, Deputy Director of Planning, Conservation and Development