

MIDDLETOWN REDEVELOPMENT AGENCY  
MINUTES OF NOVEMBER 30, 1992  
AMENDED AT MEETING OF FEBRUARY 22, 1993

PRESENT

D. Russell, Chairman  
S. Gionfriddo  
S. Shapiro  
J. Coughlin  
J. Tine  
H. Novicki  
E. Rak-Roberts  
G. Woods (7:02 p.m.)  
T. Raczka (7:08 p.m.)  
L. Russo

ALSO PRESENT

R. St. John  
M. Cooke, Press  
G. Brisgone, Courant  
C. Stannard, Press  
G. Souto  
L. Ozga  
W. Kuehn  
5 Other Members of the  
Public (7:10)

ABSENT

D. Campanelli  
T. Hutton  
S. Leinwand  
J. Makrogianis  
G. Russo

The meeting was called to order at 7:00 p.m. in Room B-20 of the Municipal Building.

Minutes

Upon a motion by S. Gionfriddo, seconded by J. Coughlin, the Agency voted unanimously to approve the minutes of the September 28, 1992 meeting.

Although there was not a public session listed on the agenda, Chairman D. Russell invited anyone from the public to speak to items on the agenda -- no one present wished to address the Agency.

College/Court Project

W. Kuehn mentioned there will be another invoice from the Maguire Group forthcoming for the completion of four (4) sets of the "as built" drawings for transfer of the property.

Approval of Invoices

Upon a motion by S. Shapiro, seconded by S. Gionfriddo, the Agency voted unanimously to approve the following invoices from the Maguire Group:

Invoice #16; dated September 25, 1992; in the amount of \$1,581.00.

Invoice #18; dated November 20, 1992; in the amount of \$4,624.00

Upon a motion by S. Shapiro, seconded by S. Gionfriddo, the Agency voted unanimously to approve the following invoice from Dzialo, Pickett & Allen:

Invoice #42560; dated October 29, 1992; in the amount of \$500.00

After a motion made by S. Shapiro, seconded by S. Gionfriddo, to approve an invoice from Building Supply Corp., a short discussion followed. Upon a motion by S. Shapiro, seconded by S. Gionfriddo, the Agency voted to amend the motion on the floor to include the payment of the change order and voted unanimously to approve the following payment to Building Supply Corporation:

Application #5; dated November 20, 1992; in the amount of \$23,595.04.

Upon request, Chairman D. Russell recognized Agency member T. Raczka. T. Raczka apologized for being late, but stated he had concerns regarding the Dzialo, Pickett & Allen invoice in the agenda package which reflects a September 23, 1992 telephone conversation charge for a telephone conference with Attorney Gionfriddo over the Mazzotta payment dispute.

S. Gionfriddo responded that he called about the violation of the Mazzotta agreement.

T. Raczka questioned why this matter didn't come to the attention of the Agency and asked Chairman D. Russell if staff could prepare -- for the next meeting -- a memo outlining how the agreement between the Agency/City and Mazzotta's was violated -- Chairman D. Russell responded, sure.

#### North End CBD/Renewal Plan Discussion

W. Kuehn mentioned the major components of the Plan can be "bolloed down" to the five acquisition/activity:

- A. Transportation Center
- B. Arriwani Hotel/Soup Kitchen
- C. Ferry Street Housing Improvements
- D. Columbus Drive/Court Street Block Improvements
- E. Courthouse Site for Cultural/Public Facility

D. Russell stated that the Agency has to address the overall Plan and bring in the pictures prepared by the Planning & Zoning intern. Additionally, D. Russell mentioned the following: