740 Main St., East Hartford, CT 06108 **ph:** (860) 291-7100 info@ci.east-hartford.ct.us

1-21-14

Redevelopment / Agency

A Regular Meeting of the **EAST HARTFORD REDEVELOPMENT AGENCY** was held in the second floor conference room B, 740 Main Street, East Hartford, Connecticut on Wednesday, January 21, 2014.

1. CALL TO ORDER

a. The meeting was called to order at 6:01PM by Chairperson Pearson

2. ROLL CALL

Present:

Ellen McCreery, Vice-Chair Gerry Maine Robin Pearson, Chair

Absent:

John Ryan Tony Matta

Others in Attendance:

Eileen Buckheit, Development Director

3. BILLS LIST

a. None

4. <u>APPROVAL OF MINUTES</u>

a. December 3, 2014

MOTION

by Mr. Maine, seconded by Ms. McCreery to approve the minutes **APPROVED UNANIMOUSLY**

5. <u>NEW BUSINESS</u>

- **a.** Ms. Buckheit passed out marketing flyer provided by Tom York for Area 2 vacant parcel. Site can accommodate 3,500 square foot building.
- **b.** Ms. Buckheit passed out a flyer for a CERC sponsored forum on economic development to be held on April 15th from 6-8 in the Town Council Chambers. It will be posted on the website
- **c.** Ms. Buckheit provided updates on several other parcels.

6. <u>OLD BUSINESS</u> - None

7. <u>ADJOURNMENT</u>

a. MOTION by Mr. Maine, seconded by Ms. McCreery
APPROVED at 6:30PM

Respectfully Submitted,

Eileen Buckheit Director of Development

cc: Town Clerk

Development Department