

# Town of East Hartford

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## 12-2-15 Redevelopment Agency

A Regular Meeting of the **EAST HARTFORD REDEVELOPMENT AGENCY** was held at Carmine's Restaurant, 389 Main Street, East Hartford, Connecticut, on Wednesday, December 2, 2015.

1. **CALL TO ORDER**

- a. The meeting was called to order at 6:34 PM by Chair Pearson

2. **ROLL CALL**

**Present:**

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

**Absent:**

John Ryan

**Others in Attendance:**

Eileen Buckheit, Development Director  
Michael Daniels, Economic Development Coordinator  
Members of the Economic Development Commission:  
Susan Skowronek  
Frank C. Collins Jr.  
Paul Sousa

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3. **APPROVAL OF MINUTES**

- a. October 28, 2015

**MOTION** by Vice-Chair McCreery, seconded by Mr. Maine to approve the minutes  
**APPROVED UNANIMOUSLY**

- b. November 18, 2015

**MOTION** by Mr. Maine, seconded by Vice-Chair McCreery to approve the minutes  
**APPROVED UNANIMOUSLY**

4. **OLD BUSINESS**

- a. 2016 Schedule Approval

**MOTION** by Mr. Maine, seconded by Vice-Chair McCreery to approve the schedule of meetings for 2016

**APPROVED UNANIMOUSLY**

5. **MISCELLANEOUS**

- a. Ms. Buckheit updated the agency on the Outlet Shoppes at Rentschler Field

8. **ADJOURNMENT**

- a. The meeting was adjourned at 6:50 PM by Chair Pearson

Respectfully Submitted,

Eileen Buckheit  
Director of Development

cc: Town Clerk  
Development Department