

Town of East Hartford

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12-6-16 Redevelopment Agency

A Regular Meeting of the **EAST HARTFORD REDEVELOPMENT AGENCY** was held in the Savvi's Restaurant, 1555 Main Street, East Hartford, Connecticut on Tuesday, December 6, 2016.

1. **CALL TO ORDER**

- a. The meeting was called to order at 6:08PM 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
Members of Economic Development Commission

3. **APPROVAL OF MINUTES**

- a. May 18, 2016. Mr. Maine made a motion to approve the minutes, seconded by Mr. Matta. **APPROVED UNANIMOUSLY**
- b. September 21, 2016. Mr. Matta made a motion to approve the minutes, seconded by Mr. Maine. **APPROVED.** Ms. McCreery abstained.

4. **NEW BUSINESS**

Ms. Buckheit reviewed options for 2017 meetings. The group decided to meet quarterly, as well as calling meetings on an as-needed basis. The group also decided instead of March, to meet in February in order to accommodate Mr. Maine who will be away.

MOTION to approve 2017 schedule by Ms. McCreery, seconded by Mr. Maine. **APPROVED.**

The Agency authorizes the release of funds to Chuck's Automotive in the amount of \$100,000 in accordance with the signed contract with the Town of East Hartford dated October 28, 2015.

APPROVED UNANIMOUSLY

5. OLD BUSINESS

Ms. Buckheit reviewed several on-going projects including Silver Lane activities and the outlet mall status

6. MISCELLANEOUS

a. None

8. ADJOURNMENT

a. *MOTION* by Mr. Matta, seconded by Mr. Maine

APPROVED at 6:51PM

Respectfully Submitted,

Eileen Buckheit
Director of Development

cc: Town Clerk
Development Department