

Town of East Hartford

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12-6-17 Redevelopment Agency

A Regular Meeting of the **EAST HARTFORD REDEVELOPMENT AGENCY** was held at Carmine's Bar & Grill, 389 Main Street, East Hartford, Connecticut on Wednesday, December 6, 2017.

1. **CALL TO ORDER**

The meeting was called to order at 6:20PM by Chair Pearson

2. **ROLL CALL**

Present:

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

Absent:

John Ryan

Others in Attendance:

Marcia Leclerc, Mayor
Eileen Buckheit, Development Director
Michael Daniels, Economic Development Coordinator
Paul Sousa, Member of the Economic Development Commission

3. **OPPORTUNITY FOR RESIDENTS TO ADDRESS THE COMMISSION ON AGENDA ITEMS**

None

4. **APPROVAL OF MINUTES**

September 27, 2017. Mr. Maine made a motion to approve the minutes, seconded by Ms. McCreery. **APPROVED.**

5. **NEW BUSINESS**

2018 Meeting Schedule

Mr. Matta made a motion to approve the proposed meeting schedule, seconded by Mr. Maine.

APPROVED.

Project Updates

Ms. Buckheit discussed the progress of the Silver Lane Advisory Committee. There will be outreach to invite stakeholders to a public meeting in January. Ms. Buckheit and Mayor Leclerc also discussed the current status of the Outlet Shoppes at Rentschler Field.

8. **ADJOURNMENT**

Chair Pearson adjourned the meeting at 6:50 PM.

Respectfully Submitted,

Eileen Buckheit
Director of Development

cc: Town Clerk
Development Department