

Town of East Hartford

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5-18-16 Redevelopment Agency

A Regular Meeting of the **EAST HARTFORD REDEVELOPMENT AGENCY** was held in the Conference Room B, 740 Main Street, East Hartford, Connecticut on Wednesday, November 18, 2015.

1. **CALL TO ORDER**

- a. The meeting was called to order at 5:00PM by Chair Pearson

2. **ROLL CALL**

Present:

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

Absent:

none

Others in Attendance:

Eileen Buckheit, Development Director

3. **APPROVAL OF MINUTES**

- a. December 2, 2015

MOTION by Mr. Maine, seconded by Mr. Tony Matta to approve of the minutes to December meeting
APPROVED UNANIMOUSLY

4. **NEW BUSINESS**

Ms. Buckheit outlined a scope of work from the Town's on-call engineering firm, Benesch. She passed out the scope of work, which will use the RDA Consulting line item to identify and replace trees in downtown and the design of new tree grates. Many trees are damaged and in need of replacement. This will also coordinate with a tree grant from the CT DEEP. Public Works will be providing the labor and materials will be paid out of CDBG funding. The Town will be considering next steps for Main Street.

Motion by Mr. Matta, seconded by Mr. Ryan

The Agency authorizes the expenditure of up to \$10,000 in budget line item G9844-63138 Redevelopment Agency, Contractual Services, by the Town of East Hartford acting through its Development Director, for the purposes of consulting activities related to streetscaping projects along the Main Street Corridor

5. **OLD BUSINESS**

Ms. Buckheit provided an update on 671 Burnside Avenue. She will ask the interested party to submit plans.

6. **MISCELLANEOUS**

a. None

8. **ADJOURNMENT**

a. *MOTION* by Mr. Ryan, seconded by Mr. Maine
APPROVED at 5:30PM

Respectfully Submitted,

Eileen Buckheit
Director of Development

cc: Town Clerk
Development Department