

Town of East Hartford

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9-21-16 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, September 21, 2016.

1. **CALL TO ORDER**

- a. The meeting was called to order at 6:00PM 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. Ms. Buckheit has to check on the dates of the posted minutes.

MOTION Ms. McCreery to postpone the May 2016 minutes approval to next meeting, seconded by Mr. Gerry Maine

APPROVED UNANIMOUSLY

4. **NEW BUSINESS**

Ms. Buckheit passed out the itemization of costs related to Chuck's Automotive on Burnside Avenue façade project which was forgivable loan approved by RDA. A cost breakdown was provided and the work was reviewed and inspected by Greg Grew, the town Building Official.

MOTION by Mr. Matta, seconded by Mr. Ryan

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 provided an update on several properties. The grant funds, environmental work, and remaining costs related to asbestos removal and demolition were reviewed for 590 Burnside Avenue, Daley Court. Ms. Buckheit stated that the Town would be applying for additional grant funding to close the funding gap and then make a decision on what course of action to take at the site.

6. MISCELLANEOUS

a. None

8. ADJOURNMENT

a. *MOTION* by Mr. Ryan, seconded by Mr. Maine
APPROVED at 6:45PM

Respectfully Submitted,

Eileen Buckheit
Director of Development

cc: Town Clerk
Development Department