

Town of East Hartford

740 Main St., East Hartford, CT 06108
ph: (860) 291-7100

1-15-14 Redevelopment Agency

A Regular Meeting of the **EAST HARTFORD REDEVELOPMENT AGENCY** was held in the second floor conference room B, 740 Main Street, East Hartford, Connecticut on Wednesday, January 15, 2014

CALL TO ORDER

- a. The meeting was called to order at 6:03PM by Chairperson Pearson

2. ROLL CALL

Present:

Robin Pearson, Chair
Gerry Maine
Tony Matta

Absent:

Others in Attendance:

Eileen Buckheit, Development Director

3. BILLS LIST

- a. None

4. APPROVAL OF MINUTES

- a. December 4, 2013

MOTION by Mr. Matta, seconded by Mr. Maine to approve the minutes

APPROVED UNANIMOUSLY

5. NEW BUSINESS

- a. Updates on 550-560 Burnside Avenue
 - i. Ms. Buckheit e-mailed out the SEER study which was completed to begin the process to see if a YMCA can be located on Burnside Avenue. The report was generally reviewed. Ms. Buckheit will be speaking to Brian Liss, Executive Director for further clarification and next steps.
 - ii. Ms. Buckheit will be researching other sites that may possibly be on the market in that area.

6. **OLD BUSINESS** - NONE

7. **MISCELLANEOUS**

- a. Mrs. Susan Kneip inquired about the status of the “old Rite Aid” on Burnside Avenue. Ms. Buckheit indicated a real estate agent had called to indicate retail interest.
- b. Ms. Kneip inquired about the possibility for façade funds for Burnside Avenue retail areas. Ms. Buckheit indicated that she would be working with the EDC on that issue.

8. **ADJOURNMENT**

- a. MOTION by Mr. Maine, seconded by Mr. Ryan
APPROVED at 6:15PM

Respectfully Submitted,

Eileen Buckheit
Director of Development

cc: Town Clerk
Development Department