

Town of East Hartford

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10-15-14 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, October 15, 2014.

1. **CALL TO ORDER**

- a. The meeting was called to order at 6:12PM by Vice Chairperson McCreery (acting-chair)

2. **ROLL CALL**

Present:

Ellen McCreery, Vice-Chair
Gerry Maine
Tony Matta
Robin Pearson, Chair (arrived during executive session)

Absent:

John Ryan

Others in Attendance:

Eileen Buckheit, Development Director
Richard Gentile, Assistant Corporation Counsel

3. **BILLS LIST**

- a. \$100 – Clerk

MOTION by Mr. Matta, seconded by Mr. Maine to approve the bills list
APPROVED UNANIMOUSLY

4. **APPROVAL OF MINUTES**

- a. September 17, 2014

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

MOTION by Mr. Maine, seconded by Mr. Matta to take up Item 6 out of turn
APPROVED UNANIMOUSLY

6. **OLD BUSINESS**

- a. Update various RDA properties

- i. Discussion was held regarding the demolition of Daley Court and no additional movement on 550/560 Burnside Avenue
- b. Other development properties
 - i. Discussion was held regarding the Silver Lane property south of the Silver Lane Plaza

MOTION by Mr. Maine, seconded by Mr. Matta to move to executive session
APPROVED UNANIMOUSLY

5. NEW BUSINESS

- a. Executive Session – Pending Claim Redevelopment Area 2 – corner of Connecticut Boulevard and Main Street

MOTION by Mr. Maine, seconded by Mr. Matta to move out of executive session
APPROVED UNANIMOUSLY

7. MISCELLANEOUS

- a. Ms. Buckheit will speak with EDC regarding the December holiday/joint meeting

8. ADJOURNMENT

- a. MOTION by Mr. Maine, seconded by Mr. Matta
APPROVED at 7:05PM

Respectfully Submitted,

Jeffrey A. Currey
Clerk

cc: Town Clerk
Development Department