

Town of East Hartford

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12-3-14 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, December 3, 2014.

1. **CALL TO ORDER**

- a. The meeting was called to order at 6:07PM by Chairperson Pearson

2. **ROLL CALL**

Present:

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

Absent:

John Ryan

Others in Attendance:

Eileen Buckheit, Development Director
Ellyn Laramie, Economic Development Specialist
Marcia Leclerc, Mayor

3. **BILLS LIST**

- a. \$100 – Clerk

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

4. **APPROVAL OF MINUTES**

- a. October 15, 2004

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

5. **NEW BUSINESS**

- a. Redevelopment Agency FY 15-16 Budget

MOTION by Mr. Matta, seconded by Mr. Maines approve the budget as presented
APPROVED (3 in favor, 1 against – Ms. McCreery)

MOTION **b.** Redevelopment Agency Meeting Calendar review
by Mr. Maine, seconded by Mr. Matta to approve the calendar as presented
APPROVED UNANIMOUSLY

6. OLD BUSINESS - None

7. ADJOURNMENT

a. MOTION by Mr. Maine, seconded by Mr. Matta
APPROVED at 6:26PM

Respectfully Submitted,

Jeffrey A. Currey
Clerk

cc: Town Clerk
Development Department