

Town of East Hartford

740 Main St., East Hartford, CT 06108
ph: (860) 291-7100
info@ci.east-hartford.ct.us

12-5-18 Redevelopment Agency

A Regular Meeting of the **EAST HARTFORD REDEVELOPMENT AGENCY** was held at Carmine's Bar & Grill, 389 Main Street, East Hartford, Connecticut on Wednesday, December 5, 2018.

1. **CALL TO ORDER**

- a. The meeting was called to order at 6:00PM by Vice-Chair McCreery

2. **ROLL CALL**

Present:

Ellen McCreery
Gerry Maine
Tony Matta
John Ryan

Absent:

None

Others in Attendance:

Eileen Buckheit, Development Director
Mayor Marcia Leclerc
Robin Pearson
Craig Stevenson

3. **APPROVAL OF MINUTES**

- a. September 26, 2018. Mr. Ryan made a motion to approve the minutes, seconded by Ms. McCreery. **APPROVED.**

4. **NEW BUSINESS**

The agenda was amended to add election of officers.

Mr. Maine nominated Ellen as Chair, seconded by Mr. Ryan. **APPROVED.**

Mr. Matta nominated Gerry as Vice Chair, seconded by Ms. McCreery. **APPROVED.**

The agenda was amended to recognize Robin Pearson. A plaque was gifted to Robin in recognition for her years as Chair and Member of the Agency.

5. **PROJECT UPDATES**

The Town continues to hopeful that the Downey building will be rehabilitated and improved. We hope to have this moving forward in the near future.

8. **ADJOURNMENT**

- a. ***MOTION*** by Mr. Maine, seconded by Mr. Matta.
APPROVED at 6:16PM

Respectfully Submitted,

Eileen Buckheit
Director of Development

cc: Town Clerk
Development Department