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

4-4-18 Redevelopment Agency

A Regular Meeting of the **EAST HARTFORD REDEVELOPMENT AGENCY** was held in the Town Hall, Conference Room B, 740 Main Street, East Hartford, Connecticut on Wednesday, April 4, 2018.

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 Gerry Maine John Ryan Tony Matta

Absent:

None

Others in Attendance:

Eileen Buckheit, Development Director

3. APPROVAL OF MINUTES

a. December 6, 2017. Mr. Maine made a motion to approve the minutes, seconded by Ms. McCreery. **APPROVED**.

4. **PROJECT UPDATES**

Ms. Buckheit reviewed our DECD grant for environmental work at Daley Court on Burnside Avenue. The Town has received word that we were awarded an additional \$200,000 from DECD which can be used toward demolition. We have also received word that we may use the \$155,000 from the previous grant for demolition. We hope to demolish the front two buildings and possible the center building. We are asking for a company on the State approved bid list for estimates.

5. <u>OLD BUSINESS</u>

a. None

6. <u>MISCELLANEOUS</u>

a. Ms. Buckheit reviewed the progress to date on the Silver Lane Advisory Committee, the Kahoots site, and the status of the Downey property on Main Street in Area 2. Ms. McCreery asked if the redevelopment of the Downey property has to come back to the Agency for review and/or approval and Ms. Buckheit will inquire with Corporation Counsel.

8. <u>ADJOURNMENT</u>

a. *MOTION* by Mr. Maine, seconded by Ms. McCreery. **APPROVED** at 6:30PM

Respectfully Submitted,

Eileen Buckheit Director of Development

cc: Town Clerk

Development Department