

Town of East Hartford

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

05-21-14 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, May 21, 2014.

1. **CALL TO ORDER**

- a. The meeting was called to order at 6:00PM by Chairperson Pearson

2. **ROLL CALL**

Present:

Robin Pearson, Chair
Ellen McCreery, Vice-Chair (arrived during Item 4)
Gerry Maine
Tony Matta
John Ryan

Absent:

Others in Attendance:

Eileen Buckheit, Development Director

3. **BILLS LIST**

- a. \$100 – Clerk

MOTION by Mr. Maine, seconded by Mr. Ryan to approve the bills list

APPROVED UNANIMOUSLY

4. **APPROVAL OF MINUTES**

- a. March 19

- i. Ms. McCreery should be listed under “Absent”

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

APPROVED (1 abstention – Ms. McCreery)

5. **NEW BUSINESS**

- a. A public hearing will be held on May 21, 2014 @7:30 for the “final draft” Plan of Conservation and Development. The draft and corresponding summary is located on the Town’s website under the Planning Department.

- i. Ms. Buckheit provided an overview of The Plan.

- b. UTC has completed their pre-development meeting with the Town and movement on the site is expected this summer.

6. **OLD BUSINESS**

- a. Update on 550-560 Burnside Avenue
 - i. Ms. Buckheit attended various housing event to explore the Town's options for development on said site including, but not limited to, mixed income and mixed use development

7. **MISCELLANEOUS**

- a. Ms. Buckheit provided an update on King Court.
- b. Ms. Buckheit updated Commissioners on the façade program slated to launch in fall '15.
- c. Ms. Buckheit reported that the Town will be applying for a grant to demolish Daley Court while simultaneously addressing any potential environmental issues. They application is due June 20, 2014. A proposed grant application will be brought to the Agency at the regularly scheduled meeting in June.
- d. Ms. Buckheit provided an overview of various properties along the Burnside corridor.
- e. Ms. McCreery inquired as to the status of the St. Rose property.
- f. Ms. Buckheit will be following up with Tom York re: Area 2 of the property on Main and Governor.

8. **ADJOURNMENT**

- a. MOTION by Mr. Ryan, seconded by Mr. Maine
APPROVED at 6:43PM

Respectfully Submitted,

Jeffrey A. Currey
Clerk

cc: Town Clerk
Development Department