

Town of East Hartford

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

5-15-2013

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 15, 2013.

1. **CALL TO ORDER**

- a. The meeting was called to order at 6:03PM by Chairperson Pearson

2. **ROLL CALL**

Present:

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

Absent:

John Ryan

Others in Attendance:

Eileen Buckheit, Development Director

3. **BILLS LIST**

- a. \$100 – Clerk

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

APPROVED UNANIMOUSLY

4. **APPROVAL OF MINUTES**

- a. March 20, 2013

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

APPROVED UNANIMOUSLY

5. **NEW BUSINESS**

- a. NONE

6. **OLD BUSINESS**

- a. 550 Burnside Avenue

- i. Discussion was held regarding the draft RFP including how and to whom the request would be advertised. Suggested corrections and additional clarifications were given.
 - ii. Ms. Buckheit will send out a revised copy to Commissioners for their review.
 - iii. A final package will be presented at the next regularly scheduled meeting.
 - b. 590 Burnside Avenue
 - i. see above (550 Burnside Avenue)

7. **MISCELLANEOUS**

- a. Ms. McCreery requested the time table for the project located on Area 1 (Farmington Bank)
- b. Ms. McCreery requested information regarding the northern boundary of Area 2 (corner of Main Street and Burnside Avenue)
- c. Ms. McCreery asked for confirmation that the Town would maintain the Redevelopment property located at 673 Burnside Avenue.

8. **ADJOURNMENT**

- a. MOTION by Mr. Maine, seconded by Mr. Matta
APPROVED at 7:00PM

Respectfully Submitted,

Jeffrey A. Currey
Clerk

cc: Town Clerk
Development Department