

**EAST HARTFORD REDEVELOPMENT AGENCY  
REGULAR MEETING  
January 16, 2008**

**1. CALL TO ORDER**

A Regular Meeting of the East Hartford Redevelopment Agency was called to order at **6:20 p.m.** on **Wednesday, January 16, 2008** by Chairman William Miller.

**2. ROLL CALL**

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**EAST HARTFORD REDEVELOPMENT AGENCY**

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***Present:***

William Miller, Chair

Daniel Dube

Ellen McCreery

Robin Pearson

John Ryan

***Absent:***

***Others in Attendance:***

Jeanne Webb, Director of Development

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**MOTION** Ms. Pearson, seconded by Mr. Ryan to hear Item 7b (550 Burnside Avenue) prior to Item 3

**APPROVED UNANIMOUSLY**

**7. BURNSIDE AVENUE REDEVELOPMENT**

- **550 Burnside** – Providian Builders met the three(3) requirements as set by the Redevelopment Agency at the Special Meeting held December 10, 2007. The EHRDA will be in touch with Providian Builders on Tuesday, January 22, 2008 as to how they will proceed.

**3. BILLS LIST**

**\$100.00 for Clerk Fee**

**MOTION** by Ms. McCreery, seconded by Mr. Ryan

**APPROVED UNANIMOUSLY**

**4. ELECTION OF OFFICERS**

- The nominating committee (Ms. McCreery, Ms. Pearson, Mr. Ryan) will meet prior to next month's meeting to select those up for nominations

**5. APPROVAL OF MINUTES**

**December 10, 2007 – Special Meeting**

**MOTION** by Ms. McCreery, seconded by Mr. Ryan

**APPROVED UNANIMOUSLY**

## 6. AREA 2

- **Request for Monument Signage** – Postponed to February's Regular Meeting.

## BURNSIDE AVENUE REDEVELOPMENT

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## 7. BURNSIDE AVENUE REDEVELOPMENT

- **482 Burnside** – Dr. Yetka does have machinery onsite and is attempting to obtain the necessary bonds to begin work.
- **Daley Court** – Ms. Webb has drafted the RFP for Daley Court

## 8. NEW BUSINESS

- Ms. McCreery reported that Journal Inquirer incorrectly reported, in the January 5, 2008 paper, that the land at 482 Burnside Avenue had been sold by the Town of East Hartford. The article should have read that the EHRDA sold the property.
- Ms. Pearson suggested sending out a press release any time The Agency has activity such as this.
- Mr. Ryan suggested writing a letter to the JI correcting them so that they will be but on notice as to the dealing of the EHRDA.

## 9. ADJOURNMENT

**MOTION** by Mr. Ryan seconded by Ms. Pearson to adjourn.  
**APPROVED UNANIMOUSLY at 7:15 p.m.**

Respectfully Submitted,

Jeffrey A. Currey  
Clerk

cc: Town Clerk  
Mayor  
EHRA Department