

**EAST HARTFORD REDEVELOPMENT AGENCY
REGULAR MEETING
February 20, 2008**

1. CALL TO ORDER

A Regular Meeting of the East Hartford Redevelopment Agency was called to order at **6:00 p.m.** on **Wednesday, February 20, 2008** by Chairman William Miller.

2. ROLL CALL

EAST HARTFORD REDEVELOPMENT AGENCY

Present:

William Miller, Chair
Daniel Dube
Ellen McCreery
Robin Pearson
John Ryan

Absent:

Others in Attendance:

Jeanne Webb, Director of Development

MOTION Ms. Pearson, seconded by Mr. Dube to hear Item 7 (Burnside Redevelopment) and Item 6 (Area 2) prior to Item 3

APPROVED UNANIMOUSLY

7) BURNSIDE AVENUE REDEVELOPMENT

- b) **550 Burnside** - The Development Office is still in need of the commitment letter from the financial institution (Webster Bank). An updated informational packet was provided to the Commissioners (SEE ATTACHMENT)
- c) **482 Burnside** – Dr. Yetka is looking to have the 24 hour clinic incorporated into the language for the proposed project. The Commissioners requested that a design packet be sent out prior to the next regularly scheduled meeting. Mr. Miller also requested that the Commissioners receive a list of the services that will be offered at the clinic.
- d) **Daley Court** – Ms. Webb had requested that the demolition be included in the CIP budget. It was not.

6) AREA 2

- a) **Request for Monument Signage – First Merchants, LLC**
 - i) Postponed until the next regularly scheduled meeting

3) BILLS LIST

- a) **\$100.00 – Clerk**

MOTION by Ms. McCreery, seconded by Mr. Ryan

APPROVED UNANIMOUSLY

4) ELECTION OF OFFICERS

- a) The nominating committee's recommendations were accepted as follows
 - i) William Miller Chair
 - ii) Ellen McCreery Vice Chair
 - iii) Robin Pearson Secretary
 - iv) John Ryan Treasurer
 - v) Daniel Dube Assistant Treasurer

5) APPROVAL OF MINUTES

- a) January 16, 2008

MOTION by Ms. Pearson, seconded by Ms. McCreery
APPROVED UNANIMOUSLY

8) NEW BUSINESS

- a) **No new business to report**

9) ADJOURNMENT

MOTION by Mr. Ryan seconded by Ms. Pearson to adjourn.
APPROVED UNANIMOUSLY at 6:40 p.m.

Respectfully Submitted,

Jeffrey A. Currey
Clerk

cc: Town Clerk
 Mayor
 EHRA Department