

**EAST HARTFORD REDEVELOPMENT AGENCY  
REGULAR MEETING  
March 19, 2008**

**1. CALL TO ORDER**

A Regular Meeting of the East Hartford Redevelopment Agency was called to order at **6:02 p.m.** on **Wednesday, March 19, 2008** by Chairman William Miller.

**2. ROLL CALL**

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**EAST HARTFORD REDEVELOPMENT AGENCY**

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***Present:***

William Miller, Chair

Ellen McCreery

Robin Pearson

John Ryan

***Absent:***

Daniel Dube

***Others in Attendance:***

Jeanne Webb, Director of Development

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**MOTION** Ms. McCreery, seconded by Mr. Ryan to hear Item 6 (Burnside Avenue Redevelopment), Item 5 (Area 2) and Item 7 (New Business) prior to Item 3

**APPROVED UNANIMOUSLY**

**6) BURNSIDE AVENUE REDEVELOPMENT**

b) **550 Burnside** – Guy Hesketh reported that the Engineering Department has received the 4<sup>th</sup> set of plans, but has been unable to review as of this date. Should they receive concurrence on said plans, they are hopeful to be on the Planning & Zoning agenda in May 2008.

c) **482 Burnside** – A rep from Russell & Dawson Architecture Engineering appeared before The Agency requested their approval for different doors for the rear entrance.

**MOTION** Ms. Pearson, seconded by Mr. Ryan to approve the requested change in doors for the rear entrance from wood panel to aluminum “store front” doors which will be colored to compliment or match the front doors. This treatment will also extend to the sidelights.

**APPROVED UNANIMOUSLY**

A letter was drafted to be sent to Attorney Bruce Bergman approving the use of the building for a sleep clinic and the social security offices. Should space become available, they will not be allowed to sub-lease without the approval of the Redevelopment Agency.

**MOTION** Ms. Pearson, seconded by Mr. Ryan to approve the drafted letter dated March 19, 2008 and reviewed by Richard Gentile, Corporation Counsel for the Town of East Hartford.

**APPROVED UNANIMOUSLY**

- d) **Daley Court** – Corporation Counsel reported to Ms. Webb that the RFP must go through the council before it can go out to bid due to the fact that the title is vested in the town.

**5) AREA 2**

a) **Request for Monument Signage – First Merchants, LLC**

- i) Kevin Reynolds and Joe Bison, representative from St. Francis came before the agency proposing signage to be moved from the entrance on Main Street to an area just south of the building on Main Street. The Agency will look into different alternatives and will speak with 1<sup>st</sup> Merchants prior to making a decision.

**7) NEW BUSINESS**

a) **EH Housing Authority – Community Plan for Burnside/Moore/Elmer**

- i) Terry Madigan, director of the EH Housing Authority, came before The Agency again to seek consideration to work together in creating “Burnside Center”.

**3) BILLS LIST**

a) **\$100.00 – Clerk**

**MOTION** by Ms. McCreery, seconded by Ms. Pearson

**APPROVED UNANIMOUSLY**

**4) APPROVAL OF MINUTES**

a) February 20, 2008

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

**APPROVED UNANIMOUSLY**

**8) ADJOURNMENT**

**MOTION** by Mr. Ryan seconded by Ms. McCreery to adjourn.

**APPROVED UNANIMOUSLY at 7:47 p.m.**

Respectfully Submitted,

Jeffrey A. Currey  
Clerk

cc: Town Clerk  
Mayor  
EHRA Department