

**EAST HARTFORD REDEVELOPMENT AGENCY
REGULAR MEETING
June 18, 2008**

1. CALL TO ORDER

A Regular Meeting of the East Hartford Redevelopment Agency was called to order at **5:09 p.m.** on **Wednesday, June 18, 2008** by Chairman William Miller.

2. ROLL CALL

EAST HARTFORD REDEVELOPMENT AGENCY

Present:

William Miller, Chair
Robin Pearson
John Ryan

Absent:

Daniel Dube
Ellen McCreery

Others in Attendance:

Jeanne Webb, Director of Development

MOTION Ms. Pearson, seconded by Mr. Ryan to hear Item 6 (Burnside Avenue Redevelopment) prior to Item 3

APPROVED UNANIMOUSLY

6) BURNSIDE AVENUE REDEVELOPMENT

- a) **550 Burnside** – Frank Beers, nephew of Joe Citino, informed the Agency that Providian Builders is all set to begin this project. Ms. Webb requested to view the design for drainage.
 - i) At May's meeting, Providian Builders approached the Agency looking for financial assistance in the form of a lower price per lot. Ms. Webb put together a memo outlining a proposed plan for said assistance.
 - ii) The Agency will hold an executive session to discuss the matter on Friday, June 20, 2008 at 8:30am.

MOTION Ms. Pearson, seconded by Mr. Ryan authorizing Mr. Miller sign documents relative to an environmental assessment through CCROG for the property at 550 Burnside Avenue

APPROVED UNANIMOUSLY

- b) **482 Burnside** – Sebby Testa and Rashid Hamid of Naek Construction came before the Agency to review a change in design to the buildings vestibule on the Burnside Avenue side of the property.

MOTION Mr. Ryan, seconded by Ms. Pearson to approve the recommended change for a two (2) foot recession as opposed to the earlier recommended four(4) foot recession.

APPROVED UNANIMOUSLY

- c) **Daley Court** – The RFP for this property has gone out with a due date of September 10, 2008.
- d) **671 Burnside Avenue** – The RFP for this property has gone out with a due date of September 10, 2008.

3) BILLS LIST

- a) **\$100.00 – Clerk**

MOTION by Ms. Pearson, seconded by Mr. Ryan
APPROVED UNANIMOUSLY

4) APPROVAL OF MINUTES

- a) May 21, 2008

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

5) AREA 2

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

- i) The Agency will wait to hear from the representatives from St. Francis before taking any further action.

7) NEW BUSINESS

- a) There is no new business

Respectfully Submitted,

Jeffrey A. Currey
Clerk

cc: Town Clerk
Mayor
EHRA Department