

**EAST HARTFORD REDEVELOPMENT AGENCY
SPECIAL MEETING EXECUTIVE SESSION
JUNE 20, 2008**

1. CALL TO ORDER

A Special Meeting of the East Hartford Redevelopment Agency was called to order at **8:56 a.m.** on **Friday, June 20, 2008** by Chairman William Miller.

2. ROLL CALL

EAST HARTFORD REDEVELOPMENT AGENCY

Present:

William Miller, Chair
Robin Pearson
John Ryan

Others in Attendance:

Jeanne Webb, Development Director
Richard Gentile, Assistant Corp Counsel

Absent:

Dan Dube
Ellen McCreery

MOTION Mr. Ryan, seconded by Ms. Pearson to go into Executive Session to discuss the negotiations regarding the disposition of 550 Burnside Avenue.

APPROVED UNANIMOUSLY

MOTION by Ms. Pearson, seconded by Mr. Ryan to leave Executive Session.

APPROVED UNANIMOUSLY

9. ADJOURNMENT

MOTION by Mr. Ryan seconded by Ms. Pearson to adjourn.

APPROVED UNANIMOUSLY at 9:12 a.m.

Respectfully Submitted,

Jeanne Webb
Development Director

cc: Town Clerk
Mayor
EHRA Department