

**EAST HARTFORD REDEVELOPMENT AGENCY
REGULAR MEETING
September 24, 2008**

1. CALL TO ORDER

A Regular Meeting of the East Hartford Redevelopment Agency was called to order at **6:05 p.m.** on **Wednesday, September 24, 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. McCreery, seconded by Mr. Dube to hear Items 5 & 6 (Request for Monument Signage & Burnside Avenue Redevelopment) prior to Item 3

APPROVED UNANIMOUSLY

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 to give an update regarding their proposed signage change to Main Street and Connecticut Boulevard.

MOTION Ms. Pearson, seconded by Mr. Dube to support the request of a monument sign for St. Francis' medical building based on the detail sign drawing provided, with the request to reduce the base to eight (8) feet for a total sign of 8' x 4'6", and further request it to be located in front of the building as opposed to the original proposal putting the sign on the fountain area.

APPROVED UNANIMOUSLY

6) BURNSIDE AVENUE REDEVELOPMENT

- a) 550 Burnside – Providian Builders

MOTION Ms. Pearson, seconded by Mr. Dube approving the Resolution of East Hartford Redevelopment Agency as it relates to the property known as 550-560 Burnside Avenue and the email correspondence of September 18, 2008 (*SEE ATTACHED*)

APPROVED UNANIMOUSLY

- b) 482 Burnside

- i) Ms. Webb reported that work is moving along as scheduled.
- c) RFP - Daley Court & 671 Burnside Avenue
 - i) Ms. Webb has extended the closing date by one (1) month due to the other interested parties.

3) BILLS LIST

- a) **\$100.00 – Clerk**

MOTION by Ms. McCreery, seconded by Mr. Ryan

APPROVED UNANIMOUSLY

4) APPROVAL OF MINUTES

- a) May 21, 2008
 - i) The commission has postponed approval until the next regularly scheduled meeting.

7) NEW BUSINESS

- a) Ms. Webb has been approached by businesses in the North Meadows section of town regarding a potential development project. She will have more to report at the Agency's next meeting.

8) ADJOURNMENT

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

APPROVED UNANIMOUSLY at 7:00 p.m.

Respectfully Submitted,

Jeffrey A. Currey
Clerk

cc: Town Clerk
Mayor
EHRA Department