

**EAST HARTFORD REDEVELOPMENT AGENCY
REGULAR MEETING
October 29, 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, October 29, 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

3) BILLS LIST

a) **\$100.00 – Clerk**

MOTION by Ms. McCreery, seconded by Mr. Dube

APPROVED UNANIMOUSLY

4) APPROVAL OF MINUTES

a) September 24, 2008

MOTION by Ms. Pearson, seconded by Mr. Ryan

APPROVED UNANIMOUSLY

5) AREA 2 – NO NEW BUSINESS AT THIS TIME

6) BURNSIDE AVENUE REDEVELOPMENT

a) 550 Burnside Avenue

i) Ms. Webb has spoken with interested parties and will update the Agency accordingly.

b) 482 Burnside Avenue

i) Things are moving along as scheduled even with the minor interior change by Social Security.

ii) The overgrown vegetation has been cut done

c) RFP

i) 671 Burnside Avenue

MOTION Mr. Dube, seconded by Ms. McCreery to table this matter.

APPROVED UNANIMOUSLY

- ii) Daley Court
 - (1) The Community Builders, Inc

MOTION Ms. Pearson, seconded by Mr. Dube that for purposed of this round, that the Agency finds The Community Builders, Inc. to be unresponsive to the terms of the RFP and that the Agency end their consideration.

APPROVED UNANIMOUSLY

MOTION Ms. Pearson, seconded by Mr. Dube to withdraw the previous motion

- (2) Sheldon Oak Central
 - (a) Proposal will be discussed further at the Special Meeting
- (3) Urban Planners
 - (a) Proposal will be discussed further at the Special Meeting
- (4) Alderhouse Residential Communities
 - (a) Proposal will be discussed further at the Special Meeting

7) NEW BUSINESS

- i) Ms. Webb has met with the developers at Rentschler and the final plans for East Hartford Boulevard South will be presented by December 1, 2008.
- ii) Mr. Miller asked about the Agency's authority in issuing signage permits.
- iii) Mr. Miller handed in his letter of resignation effective January 1, 2009
- iv) Special Meeting to discuss RFP for Daley Court will be held on Thursday, November 6, 2008 at 4:00 p.m.

8) ADJOURNMENT

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

APPROVED UNANIMOUSLY at 7:34 p.m.

Respectfully Submitted,

Jeff Currey
Clerk

cc: Town Clerk
Mayor
EHRA Department