

**EAST HARTFORD REDEVELOPMENT AGENCY
SPECIAL MEETING
November 6, 2008**

1. CALL TO ORDER

A Special Meeting of the East Hartford Redevelopment Agency was called to order at **4:26 p.m.** on **Thursday November 6, 2008** by Chairman William Miller.

2. ROLL CALL

EAST HARTFORD REDEVELOPMENT AGENCY

Present:

William Miller, Chair
Ellen McCreery
Robin Pearson

Absent:

John Ryan
Dan Dube

Others in Attendance:

Jeanne Webb, Director of Development

3) BILLS LIST

No bills for approval

- 4) APPROVAL OF MINUTES *MOTION*** Ms. McCreery, seconded by Ms. Pearson to wait until the next meeting to approve minutes.

APPROVED UNANIMOUSLY

MOTION by Ms. Pearson, seconded by Mr. Ryan

APPROVED UNANIMOUSLY

5) NOMINATION COMMITTEE FOR ELECTION OF OFFICERS

There was agreement to table this item until the next meeting.

6) BURNSIDE AVENUE REDEVELOPMENT

a) RFP

- i) 671 Burnside Avenue

Requested that this be tabled for discussion at this time

- ii) 590 Burnside Avenue

The Director was asked to set up the next agenda so that each team has time for a presentation of no more than 10 minutes with 20 minutes for questions and answers. Allow 10 minutes between each respondent.. It was the general agreement that all three respondents should be requested to make a presentation.

The Director was asked to research the HUD 202 Program and send information out to commissioners.

7) ADJOURNMENT

MOTION by Ms. McCreery, seconded by Ms. Pearson to adjourn.

APPROVED UNANIMOUSLY at 4:57 p.m.

Respectfully Submitted,

Jeanne Webb
Development Director

cc: Town Clerk
Mayor
EHRA Department