

**EAST HARTFORD REDEVELOPMENT AGENCY
REGULAR MEETING
November 19, 2008**

1. CALL TO ORDER

A Regular Meeting of the East Hartford Redevelopment Agency was called to order at **6:08 p.m.** on **Wednesday, November 19, 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

3) BILLS LIST

- a) **\$100.00 – Clerk**

MOTION by Ms. Pearson, seconded by Mr. Ryan

APPROVED UNANIMOUSLY

4) APPROVAL OF MINUTES

- a) June 18, 2008
i) To be tabled until the next regularly scheduled meeting
b) October 29, 2008
i) Item 6cii – "...for purposes of" should replace "...for purposed of"
ii) Item 6cii – "APPROVED UNANIMOUSLY" should follow the Motion to Withdraw
iii) Item 7i – "December 11, 2008" should replace "January 1, 2009"

MOTION by Ms. Pearson, seconded by Mr. Ryan to approve as amended

APPROVED UNANIMOUSLY

- c) November 6, 2008 (Special Meeting)
i) Item 4 – Delete the Motion by Ms. Pearson
ii) Item 6aii: - "that three of the four respondents" should replace "...that all three respondents"

MOTION by Ms. Pearson, seconded by Mr. Ryan to approve as amended

APPROVED UNANIMOUSLY

5) NOMINATION COMMITTEE FOR ELECTION OF OFFICERS

- a) Mr. Miller appointed Ms. Pearson and Mr. Ryan with a vote to be held at the December 11, 2008 meeting.

6) BURNSIDE AVENUE RFP – Review of Responders

- a) Alderhouse Residential Communities
 - i) Source for predevelopment funds
 - (1) CHIF
 - ii) Projects completed within the last two years available for the RDA to visit
 - (1) The New Britain Artist’s CO-OP
 - iii) Earliest date able to start the local approval process
 - (1) April 2009

A brief question and answer period followed

- b) Sheldon Oak Central
 - i) Source for predevelopment funds
 - (1) Sheldon Oak Central and Carabetta Construction
 - ii) Projects completed within the last two years available for the RDA to visit
 - (1) Ida B. Wells
 - iii) Earliest date able to start the local approval process
 - (1) Within 6 months of selection

A brief question and answer period followed

- c) Urban Planners
 - i) Source for predevelopment funds
 - (1) Dr. Ungeko whose practice will be located in the proposed building across the street from the site at Daley Court
 - ii) Projects completed within the last two years available for the RDA to visit
 - (1) CASA / AREYO in Bridgeport
 - iii) Earliest date able to start the local approval process
 - (1) They would be asking for local approval prior to getting the commitment of the State or federal funds necessary

A brief question and answer period followed

MOTION by Ms. Pearson, seconded by Mr. Ryan to hold a special meeting regarding the choice of a preferred developer.

APPROVED UNANIMOUSLY

Ms. Webb will contact the commissioners via email as to their availability

8) ADJOURNMENT

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

APPROVED UNANIMOUSLY at 8:35 p.m.

Respectfully Submitted,

Jeff Currey
Clerk

cc: Town Clerk
Mayor
EHRA Department