

**EAST HARTFORD REDEVELOPMENT AGENCY
REGULAR MEETING
January 21, 2009**

1. CALL TO ORDER

A Regular Meeting of the East Hartford Redevelopment Agency was called to order at **6:05 p.m.** on **Wednesday, January 21, 2009** by Chairperson Robin Pearson

2. ROLL CALL

EAST HARTFORD REDEVELOPMENT AGENCY

Present:

Robin Pearson, Chair

Ellen McCreery

John Ryan

Absent:

Dan Dube

Others in Attendance:

Jeanne Webb, Director of Development

3. APPROVAL OF MINUTES

a) December 11, 2008

MOTION by John Ryan, seconded by Ellen McCreery – approved unanimously

b) December 17, 2008

MOTION by John Ryan, seconded by Ellen McCreery – approved unanimously

4. 671 Burnside Avenue – Mr. Dionisos Malapetsos and John Malapetsos attended the meeting and explained what improvements they were prepared to make at 671 Burnside Avenue. MOTION by Ellen McCreery seconded by John Ryan that the Malapetsos be appointed tentative developer until the March 18, 2009 meeting, contingent upon the fulfillment of the following:

- To work with the Planning staff to determine 1) if additional storefronts can be added to your building and 2) if this parking will be adequate for the additional storefronts;
- To identify financing for the full renovation of the building and the parking;
- To get an initial reading from the Connecticut Department of Transportation whether a curb cut will be allowed at this address.

- 5.** 550 Burnside Avenue – Jeanne Webb explained that the RFP for this site is being developed and will get a draft as well as a site plan to the commissioners so they have a package.
- 6.** 590 Burnside Avenue – Jeanne Webb will meet with the developer next week to talk about process. She will ask the developer to send a PDF of the layouts that were discussed at the last meeting when they are ready.
- 7.** The Commissioners asked if it would be possible to have a webpage associated with the East Hartford Works Website to showcase Redevelopment issues. Jeanne Webb will find out how much that would cost.
- 8.** The Redevelopment Agency would like staff and Corporation Counsel to put the Gateway developer on notice to fulfill the contract for the sale of the third parcel of the Gateway project.

Adjourned 6:46 pm.

Respectfully Submitted,

Jeanne Webb
Director of Development

Cc: Mayor Melody A. Currey
Commissioners
Town Clerk