

**EAST HARTFORD REDEVELOPMENT AGENCY
REGULAR MEETING
February 18, 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, February 18, 2009** by Chairperson Robin Pearson

2. ROLL CALL

EAST HARTFORD REDEVELOPMENT AGENCY

Present:

Robin Pearson, Chair

Daniel Dube

Ellen McCreery

John Ryan

Absent:

Others in Attendance:

Jeanne Webb, Director of Development

3) BILLS LIST

- a) **\$100.00 – Clerk**

MOTION by Ms. McCreery, seconded by Mr. Dube
APPROVED UNANIMOUSLY

4) APPROVAL OF MINUTES

- a) January 21, 2009

MOTION by Mr. Ryan, seconded by Ms. McCreery
APPROVED UNANIMOUSLY

6) BURNSIDE AVENUE REDEVELOPMENT

- a) 482-484 Burnside Avenue
 - i) Construction is on schedule, with a CO expected to be issued in April 2009.
- b) 550 Burnside Avenue
 - i) Ms. Webb has redrafted the RFP and will distribute this at the next regularly scheduled meeting.
- c) 590 Burnside Avenue
 - i) A site plan was presented to the Agency with 24-units proposed in a 3-story building with each unit measuring approximately 500 square feet. Paul Pizzo from Landmark Architects, Marci Palluzzi from WBA, Emily Wolfe from Sheldon Oaks and W.H. Fairbairn took questions from members.

MOTION by Mr. Ryan, seconded by Ms. McCreery, to approve the proposed plans presented by Landmark Architects for the construction of a 3 story, 24 unit

building located at 590 Burnside Avenue, contingent upon a community outreach effort in order to determine the level of approval from surrounding properties, which must occur prior to a presentation before East Hartford's Planning & Zoning Commission.

APPROVED with Ms. McCreery abstaining

- d) 671 Burnside Avenue – discussion of proposal
 - i) Dennis and John Malapetsas presented plans to expand the existing building onto the property at 671 Burnside Avenue. The Agency requested that Mr. Malapetsas meet with his design team to get together a more comprehensible proposal to be presented at an upcoming Land-Use meeting. The Agency tentatively found this proposal acceptable contingent upon the building façade being updated.

7) ADJOURNMENT

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

APPROVED UNANIMOUSLY at 7:05p.m.

Respectfully Submitted,

Jeff Currey
Clerk

cc: Town Clerk
Mayor
EHRA Department