

**EAST HARTFORD REDEVELOPMENT AGENCY
REGULAR MEETING
March 18, 2009**

1. CALL TO ORDER

A Regular Meeting of the East Hartford Redevelopment Agency was called to order at **6:00 p.m.** on **Wednesday, March 18, 2009** by Chairperson Robin Pearson

2. ROLL CALL

EAST HARTFORD REDEVELOPMENT AGENCY

Present:

Robin Pearson, Chair
Daniel Dube
Gerald Maine
Ellen McCreery
John Ryan

Absent:

Others in Attendance:

Michael Dayton, Town Planner

3) BILLS LIST

- a) **\$100.00 – Clerk**

MOTION by Mr. Ryan, seconded by Mr. Dube
APPROVED UNANIMOUSLY

4) APPROVAL OF MINUTES

- a) February 18, 2009

MOTION by Mr. Ryan, seconded by Mr. Dube
APPROVED UNANIMOUSLY

5) MAIN STREET REDEVELOPMENT PROJECT

- a) Gateway Square – Discussion of “Lot #3”
 - i) Mr. Dayton reported that the developer continues to seek out a restaurant for this site.

MOTION by Mr. Ryan, seconded by Mr. Dube that the East Hartford Development Office send a letter to the developer requesting that he appear before the Agency at it’s next regularly scheduled meeting (April 15, 2009) and to inform him that that the Agency will begin the process to take back the parcel known as “Lot #3”. The Agency also requests that the developer submit an itemized financial statement regarding said Lot.
APPROVED UNANIMOUSLY

6) BURNSIDE AVENUE REDEVELOPMENT

- a) 482-484 Burnside – Progress Report
 - i) Mr. Dayton reported that the CO has been pushed back to the end of June allowing the newly found second floor tenant time to outfit his operation.
 - ii) Social Security filed and application for signage and will present their plan before the design & review committee on Tuesday, March 24, 2009.

MOTION by Mr. Ryan, seconded by Mr. Dube to endorse the proposed signage plan put forth by Social Security, located at 482-484 Burnside Avenue

APPROVED UNANIMOUSLY

- b) 550 Burnside Avenue – Discussion of Draft RFP
 - i) Mr. Dayton reported that it is the recommendation of the Development Office that the Agency hold off on releasing this RFP, giving time to weigh in on the economy and hold for future distribution.

MOTION by Ms. McCreery, seconded by Mr. Maine to table this item until the next regularly scheduled meeting.

APPROVED UNANIMOUSLY

- c) 590 Burnside Avenue – Progress Report
 - i) The developers will meet with the surrounding neighbors prior to the public hearing on this project and held a joint Planning & Zoning meeting at which time a number of design issues were discussed. The developer expects to have their application submitted in April to be placed on the May 2009 Planning & Zoning agenda.
- d) 671 Burnside Avenue – Progress Report
 - i) Updated plans have not been submitted to the Development Office.

7) ADJOURNMENT

MOTION by Mr. Ryan, seconded by Mr. Maine, to adjourn.

APPROVED UNANIMOUSLY at 6:25p.m.

Respectfully Submitted,

Jeff Currey
Clerk

cc: Town Clerk
Mayor
EHRA Department