

**EAST HARTFORD REDEVELOPMENT AGENCY
REGULAR MEETING
April 15, 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, April 15, 2009** by Chairperson Robin Pearson.

2. ROLL CALL

EAST HARTFORD REDEVELOPMENT AGENCY

Present:

Robin Pearson, Chair

Daniel Dube

Ellen McCreery

John Ryan

Absent:

Gerald Maine

Others in Attendance:

Jeanne Webb, Director of Development

3) BILLS LIST

The Clerk was absent.

4) APPROVAL OF MINUTES

- a) March 18, 2009

MOTION by Mr. Ryan to accept the minutes as presented, seconded by Mr. Dube
APPROVED UNANIMOUSLY

5) MAIN STREET REDEVELOPMENT PROJECT

- a) Gateway Square – Discussion of “Lot #3”
- i) Ms. Webb explained that the developer was informed of this meeting date a month ago, and when the agenda came out, told her that he didn’t have enough notice.
 - ii) The director was requested to send a formal request in writing to the developer to attend the next meeting.

6) BURNSIDE AVENUE REDEVELOPMENT

- a) 482-484 Burnside – Progress Report
- i) The director reported that the CO has been pushed back to the end of June.
 - ii) Social Security signage is up.

APPROVED UNANIMOUSLY

- b) 550 Burnside Avenue – Discussion of Draft RFP
 - i) This discussion was postponed.
 - 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.
 - ii) The director was asked to also formally request the developer’s presence at the next meeting. The developer was given until July to complete his plans.
- 7) Meeting Dates There was a discussion regarding the next regularly scheduled meeting, Jeanne Webb will be out of town. It was suggested that the Redevelopment Agency cancel its regular meeting on May 20 and hold a special meeting on May 27.

The Director was also asked to pursue a joint meeting with Economic Development in the future.

7) ADJOURNMENT

MOTION by Mr. Ryan, seconded by Mr. Dube, to adjourn.
APPROVED UNANIMOUSLY at 6:26p.m.

Respectfully Submitted,

Jeanne Webb
Development Director/Acting Clerk

cc: Town Clerk
Mayor
EHRA Department