

TOWN OF EAST HAMPTON
Redevelopment Agency
Monday, December 22, 2008
7:30 p.m.
Eaton E. Smith Meeting Room

MINUTES—UNAPPROVED

Present: Chairman Scott Bristol, Ron Buccilli, Mary Ann Dostaler, Vice-Chairman William DeMore.

Absent: Dan Wolfram

Also Present: Judy Pogmore, Recording Secretary

1. Call to Order:

Chairman Bristol called this meeting to order at 7:39 p.m.

2. Adoption of Agenda/Added Agenda Items:

Chairman Bristol requested motion to adopt the agenda as presented. Mr. Buccilli motioned to approve, seconded by Mary Ann Dostaler. Vote was unanimous, motion passed.

3. Approval of Minutes: 11/24/08 Regular Meeting

Chairman Bristol requested motion to approve minutes, absent any changes. Mary Ann Dostaler motioned to approve, seconded by Ron Buccilli. Vice-Chairman DeMore abstained as he was absent from last meeting.

4. Public comments: None

5. Liaison Report:

Mary Ann Dostaler stated at the last council meeting the EDC made a recommendation to the zoning commission for the POR (Professional Office Residential) zone to go the full length of Main Street to Route 66, which is a change from the proposed POR zone currently in effect. The POR zone currently exists from Main Street to Maple Street. Chairman Bristol will get hold of Chris Edge, as this issue is currently before Planning & Zoning, to expand upon the details.

6. New Business:

2009 meeting dates will be the 4th Monday of the month, with the exception of May and December's meetings. Meeting dates are as follows: January 26, February 23, March 23, April 27, May 26, June 22, July 27, August 24, September 28, October 26, November 23, and December 21, 2009. Motion was made by Ron Buccilli to approve 2009 meeting dates as read, seconded by Mary Ann Dostaler. Vote unanimous. Motion passed.

7. Old Business:

a. Informational Pamphlet

Mary Ann Dostaler passed around copies of the “Planning for the Village Center” pamphlet. Chairman Bristol will share it with Town Manager Jeffery O’Keefe as soon as possible for his input. Committee accepted pamphlet as a nice tool to get dialogue going.

b. Establishment of Redevelopment Zone

Vice-Chairman DeMore will continue to work on changing definitions of redevelopment draft of boundaries/rationale on map, change any bullets, and come up with a final draft for presentation.

8. Public Comments (pertaining to current agenda items only)—None

9. Confirm Next Meeting: The next meeting will be held Monday, January 26, 2008, at 7:30 p.m. at Town Hall. Elections for 2009 will be held at this meeting.

10. Adjournment

There being no further discussion before the agency, Chairman Bristol moved to adjourn the meeting at 8:17 p.m.

Respectfully submitted,

Judy Pogmore
Recording Secretary
12/27/08