

CITY OF DERBY
REDEVELOPMENT AGENCY
SPECIAL MEETING

November 18 2010 6:00 P.M.

DERBY CITY HALL – ALDERMANIC CHAMBERS
MINUTES

Call to order:

Chairman Joseph Bomba called the meeting to order at 6:00 p.m.

Pledge of Allegiance:

All rose and pledged allegiance.

Roll Call:

Present: Ken Hughes, Michael Kelleher and Chairman Joseph Bomba. There is a quorum.

Absent: Greg Russo and Bill Steeves.

Also present: Director of Economic Development Sheila O'Malley and Corporation Counsel Joseph Coppola.

Approval of Minutes - September 22 2010

Motion to approve by Mr. Kelleher, second by Mr. Bomba, all in favor, motion passes. Mr. Hughes abstained.

Public Portion:

No one from the public spoke. **Motion** to close public portion by Mr. Kelleher, second by Mr. Hughes, all in favor, motion passes.

Update on Redevelopment Projects

DOT Parcel

The DOT parcel is coming along. A road should be constructed in the spring. There are levee certification issues being addressed along with permit issues which have been completed and submitted to the State of Connecticut and federal government for their approvals. The next step would be to go out to bid. There is continued interest from tenants for space in that park. There are competitive bids coming in for the property. Ms. O'Malley is working on securing money for the subdivision from private grants.

Fountain Lake

A plan should be created to extend the road from Ansonia into the Derby piece. Ms. O'Malley is working on funding for the master development plan or the design of the road into the parcel. It is a difficult piece topography wise.

ALO Project

The City has been looking at every agreement prior to the current administration. Agreements have to be prioritized for termination or to keep. The feeling is that it is not a beneficial agreement. The agreement tied the hands of the City. The City could not move without the developer and the developer was waiting for money. There was no clear vision. The City intends to deal with the agreement.

The City is doing what it can with its own properties ie. knocking them down, the Mayor has a task force, there will be an ordinance to reduce the negative visual effect of the area.

The City is doing everything they can with the safety and aesthetics of its own property. The next step would be to terminate the contract.

Downtown Redevelopment

Motion by Mr. Hughes with a second by Mr. Kelleher to consolidate a timeline as a one page document for the public to see , all in favor, **motion carried.**

Adjourn

Motion to adjourn by Mr. Kelleher, second by Mr. Hughes, all in favor, **motion carried.** Meeting adjourned at 6:31 p.m.

Respectfully Submitted,



Denise Cesaroni
Recording Secretary

******These minutes are subject to the approval by the Redevelopment Agency at their next meeting.**