



CITY OF DERBY

**REDEVELOPMENT AGENCY
SPECIAL MEETING**

Feb 7, 2012 6:30 P.M.

**DERBY CITY HALL – ALDERMANIC CHAMBERS
MINUTES**

Call to order:

Chairman Joseph Bomba called the meeting to order at 6:30 p.m.

Pledge of Allegiance:

All rose and pledged allegiance.

Roll Call:

Present: Bill Steeves, Ken Hughes, Greg Russo, and Chairman Joseph Bomba. There is a quorum.

Absent: Michael Kelleher.

Also Present: Doug Gray, President of Eclipse Development Group and Sheila O'Malley - Director of Economic & Community Development.

Approval of Minutes - Nov 15 2011

A MOTION to approve by Mr. Hughes, second by Mr. Steeves, all in favor, **motion passes.**

Public Portion:

No one from the public spoke.

DOT Site Presentation

Ms. O'Malley addressed the agency and stated the road is coming along well. There is rock bed in the road. Clearing continues and should be completed this week. A sub division is being worked on simultaneously and request for proposals will be sent out.

Downtown Development Project Update

Mr. Gray addressed the agency with a change in its direction. Initially, it was to be developed as one development and waiting for all the tenants to get in line. At this point, they are going to start with the tenants that are ready to go now.

Eclipse will start taking down parcels as they move across from east to west. The intent is to start the redevelopment (permits and construction) by second or third quarter of this year. As the larger tenants come in, they will start expanding the redevelopment area.

Eclipse has started negotiations with tenants moving from east to west.

There have been initial discussions with several tenants that have interest who are a larger box that will anchor the development. That tenant is slow moving and not willing to make a commitment at this time on any project.

The initial step is to take the project with the tenants at this point in time rather than an entire seventeen acre project. There are three tenants ready to go now, and two more on the way.

Ms. O'Malley stated approval for final design of Route 34 should be soon to begin with rights of way and acquisition within the next four to six months.

Adjourn

Motion to adjourn by Mr. Hughes, second by Mr. Steeve, all in favor, **motion carried.** Meeting adjourned at 6:50 p.m.

Respectfully Submitted,

*Denise Cesaroni
Recording Secretary*

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