



CITY OF DERBY

**REDEVELOPMENT AGENCY
SPECIAL MEETING**

August 21, 2012 6:30 P.M.

**DERBY CITY HALL – ALDERMANIC CHAMBERS
REVISED 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: Ken Hughes, and Chairman Joseph Bomba. There is not a quorum. The meeting will continue as there is no action to be taken. These minutes will be put on file.

Absent: Bill Steeves, Michael Kelleher and Greg Russo.

Also Present: Sheila O'Malley - Director of Economic & Community Development.

Approval of Minutes – Feb 7 2012

The approval of minutes will be tabled until the next meeting.

Public Portion:

Anita Dugatto – 69 Elizabeth St. asked if the buyers of property on the DOT Road will have to buy their own sewers.

Mr. Waleski - 21 Elm St. asked if Michael Kelleher has left the Redevelopment Agency. Mr. Bomba was not aware of that. Ms. O'Malley stated Mr. Kelleher thought his term expired but it does not until 2015.

Mr. Waleski stated he took a ride to North Haven with Ms. Dugatto to look at the shopping mall which Eclipse Development Group constructed. The façade was south western in motif and style. Mr. Waleski would like the board to consider a more colonial effect for our development.

Carmen DiCenso – 17 Jeanetti Dr. and Board of Aldermen member. Mr. DiCenso feels the City should be buying the properties in the redevelopment area.

David Morello – independent developer. Mr. Morello wanted to know if an extension was going to be given to the current developer.

Mr. Waleski stated the P&Z approved an application for 24 efficiency apartments on Minerva and Elizabeth Streets. He is not sure if that fits in with the downtown redevelopment.

Mr. Hughes closed the public portion with Mr. Bomba in agreement.

DOT Site Update

Ms. O'Malley addressed the agency and stated the road has been brought up. UI has been out and Yankee Gas will be next. The road work is on time and within budget. Paving is anticipated to be by October.

Buyers of property will be responsible to put in their own grinder pumps. The sewer is already in. The properties will go out to bid.

Downtown Development Project Update

Eclipse Development Group will be in for a meeting in September to provide an update on the properties and on the plan moving forward.

Ms. O'Malley stated buying the properties would be ideal, to then control the property and go out to bid. However, it would be very costly and would have to go out as an economic referendum which are difficult to pass.

Adjourn

Mr. Hughes ended the meeting at 6:45 p.m. with Mr. Bomba in agreement.

Respectfully Submitted,

*Denise Cesaroni
Recording Secretary*

******These minutes will be on file in the Town Clerk's Office.**