

CITY OF DERBY
REDEVELOPMENT AGENCY
SPECIAL MEETING

May 12 2011 6:30 P.M.

DERBY CITY HALL – ALDERMANIC CHAMBERS
MINUTES

Call to order:

Chairman Joseph Bomba called the meeting to order at 6:42 p.m.

Pledge of Allegiance:

All rose and pledged allegiance.

Roll Call:

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

Absent: Michael Kelleher.

Approval of Minutes - January 25 2011

Motion to approve by Mr. Hughes, second by Mr. Steeves, all in favor, motion passes.

Public Portion:

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

Update on DOT Parcel

Ms. O'Malley stated the bid advertisement will be in Sunday's edition of the New Haven Register. They will have 30 days to submit the bids. The bid specs are \$150.00 a set. They will be available in Ms. O'Malley's office. Construction of the road could begin by July.

Update on Downtown

Ms. O'Malley speaks with the developers on a weekly basis regarding their progress. They are in final contract stages with a private property owner. Negotiations continue with the smaller tenants.

A MOTION by Mr. Hughes to reopen public portion, second by Mr. Russo, all in favor, motion passes.

Dan Waleski - 21 Elm Street. The people in town are hoping for a balanced tenant. They are hoping for a mixed use, and not to be taken up with a lot of parking. Something with sections that may feature certain things would be nice. Small shops rather than huge establishments and pedestrian friendly should be considered.

Adjourn

Motion to adjourn by Mr. Hughes, second by Mr. Kelleher, all in favor, **motion carried.** Meeting adjourned at 6:47 p.m.

Respectfully Submitted,

*Denise Cesaroni
Recording Secretary*

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