

Town of Cromwell Redevelopment Agency

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REGULAR MEETING
6:30 P.M. WEDNESDAY JANUARY 7, 2015
ROOM 222 CROMWELL TOWN HALL, 41 WEST STREET

Minutes and Record of Votes

Present: Chairman Joseph Fazekas, Jennifer Donohue, Ann Halibozek, Richard Nobile, and Paul Warena.

Absent: Richard Duffy.

Also Present: Stuart Popper Director of Planning and Development.

1. **Call to Order** – The meeting was called to order at 6:34pm by Chairman Fazekas.
2. **Roll Call** – The presence of the above members was noted.
3. **Approval of Agenda**

A **motion** was made by Ann Halibozek and **seconded** by Richard Nobile to approve the agenda. *All were in favor; the motion passed.*

4. **Public Comments:**

Mr. Jay Polke said he was happy to be here and hopes that the Redevelopment Agency is able to accomplish something.

5. **New Business:**

- a. Discussion and possible action on potential projects and prioritization.

Mr. Popper asked if the members could change the date of the meetings so that there was not a conflict with the IWWA meeting currently held at the same time. Mr. Popper asked if the third Wednesday of the month would be a good time for the meeting. The Agency members discussed dates and it was agreed that the meetings would be held on the third Wednesday of the month at 6:30 pm. Mr. Popper explained that the calendar needs 30 days to be effective so that the February meeting to be held on Wednesday February 18, 2015 would be a special meeting.

A **motion** was made by Ann Halibozek and **seconded** by Richard Nobile to approve the revised calendar of meeting dates for 2015. *All were in favor; the motion passed.*

Mr. Popper distributed a draft mission statement and discussed the steps of the redevelopment

process. Chairman Fazekas discussed the idea of a proposed budget for the coming year.

Ann Halibozek discussed her ideas for potential projects and prioritization. Richard Nobile, Jennifer Donohue and Paul Warendt discussed their ideas for potential projects and prioritization.

6. Approval of Minutes:

- a. December 3, 2014

A **motion** was made by Ann Halibozek and **seconded** by Richard Nobile to approve the minutes of December 3, 2014. *All were in favor; the motion passed.*

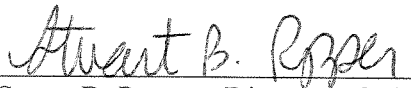
7. Agency Members Comments:

The members continued to discuss their ideas for redevelopment including ideas for Main Street and other parts of Town.

8. Adjourn

A **motion** was made by Ann Halibozek and **seconded** by Richard Nobile to adjourn at 7:02 pm. *All were in favor; the motion passed.*

Respectfully Submitted,



Stuart B. Popper, Director of Planning and Development
Acting Clerk