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**TOWN OF CROMWELL  
REDEVELOPMENT AGENCY  
REGULAR MEETING  
6:30 PM WEDNESDAY NOVEMBER 16, 2016  
ROOM 222 CROMWELL TOWN HALL 41 WEST STREET  
MINUTES AND RECORD OF VOTES**

*Paul Warena*  
TOWN CLERK

**Present:** Chairman Joe Fazekas, Jennifer Donohue, Richard Nobile and Paul Warena

**Absent:** Ann Halibozek

**Also Present:** Director of Planning and Development Stuart Popper

**1. Call to Order**

The meeting was called to order by Chairman Fazekas at 6:34 pm.

**2. Roll Call**

The presence of the above members was noted.

**3. Approval of Agenda**

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

**4. Public Comments**

No public comments at this time.

**5. New Business:**

- a. Approve 2017 Redevelopment Agency Meeting Calendar

A **motion** was made by Jennifer Donohue to approve the 2017 Redevelopment Agency calendar. Paul Warena **seconded** the motion. *All were in favor; the motion passed.*

- b. Discussion of 60 and 61 River Road

Stuart Popper explained that the Town Council has directed him to prepare and advertise an RFP for 60 and 61 River Road. He said that through a Request for Qualifications and Proposal process, it was the objective of the Town to identify a preferred developer or development company to purchase or lease and develop 61 River Road.

Stuart Popper explained that the deadline for the submission of the RFP/RFQ was Friday October 21, 2016 at 2:00 pm. He said that the Town only received one submission and that was from Joseph Vallone Architects & Development Studio, L.L.C. Stuart handed out copies of the RFP/RFQ response to the Agency members. The Agency members and Stuart discussed the response to the RFP/RFQ. Stuart said the Town Council has

decided to select Joseph Vallone Architects & Development Studio, L.L.C. as the developer of choice and will work out an agreement with him.

6. **Approval of Minutes**

a. October 19, 2016

Dick Nobile made a **motion** to approve the meeting minutes for October 19, 2016. Jennifer Donohue **seconded** the motion. *Paul Warenda abstained because he was not at the meeting. All were in favor; the motion passed.*

7. **Commissioner's Comments:**

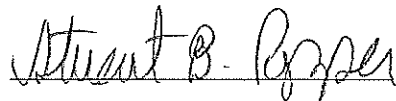
No comments at this time.

8. **Adjourn**

Paul Warenda made a **motion** to adjourn the meeting. Richard Nobile **seconded** the motion. *All were in favor; the motion passed.*

The meeting was **adjourned** at 6:54 pm.

Respectfully Submitted,

A handwritten signature in cursive script, reading "Stuart B. Popper". The signature is written in dark ink on a white background.

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