


**TOWN OF CROMWELL
REDEVELOPMENT AGENCY
REGULAR MEETING
6:30 PM WEDNESDAY OCTOBER 16, 2019
ROOM 222 CROMWELL TOWN HALL 41 WEST STREET
MINUTES**

RECEIVED FOR RECORD
Oct 21, 2019 08:58A
JOAN AHLQUIST
TOWN CLERK
CROMWELL, CT 

Present, Ann Halibozek, Robert Donohue, Paul Warendia and Kevin Nolan.

Also Present: Director of Planning and Development Stuart Popper.

Absent: Chairman Joseph Fazekas and Richard Nobile

1. Call to Order:

The meeting was called to order by Ann Halibozek at 6:30 p.m.

2. Roll Call:

The presence of the above members was noted.

3. Approval of Agenda:

Stuart Popper asked to amend the agenda to include under new business item a. Approval of the 2020 meeting calendar. Paul Warendia made a motion to approve the amended agenda; Seconded by Kevin Nolan. *All in favor; motion passed.*

4. Public Comments: None.

5. Old Business:

a. Cromwell Landing- Pier/Walkway:

Mr. Popper said that the plans for Cromwell Landing are completed and have been submitted to the Connecticut Department of Energy and Environment, (DEEP) for review. Mr. Popper said we met with DEEP staff on Friday October 4, 2019 to discuss the plans. He said that DEEP staff has raised some concerns regarding the placement of structures in the floodplain. Mr. Popper said the Town's Consultant is addressing all of the DEEP's concerns and we should have approval in the near future.

b. Tank Farm:

Mr. Popper discussed the Tank Farm on River Road and the continuing efforts to clean up the site. He explained that they are currently working on either side of River Road across from the remaining building. Mr. Popper said that eventually the area under the road itself will be cleaned up over the next few months

c. Access Rd. to River Rd. from 99:

Mr. Popper said there was no new information on the access road at this time.

d. 60 and 61 River Road RFQ/RFP:

Mr. Popper said that at the September meeting the Redevelopment Agency set up the RFQ/RFP interview panel. He explained that the interviews had been scheduled for Thursday October 17, 2019 at 7:00 pm but the developer was unable to make that time. Mr. Popper said that the interview has been rescheduled to Tuesday October 22, 2019 at 5:30 pm.

e. Town Wide map of Vacant Properties:

Mr. Popper said that he is still working on collecting data for the map.

6. New Business:

a. Approval of the 2020 Meeting Calendar

Mr. Popper reviewed the dates on the 2020 meeting schedule. Robert Donohue, made a motion to approve the 2020 meeting calendar; Seconded by Paul Warena. *All in favor; motion passed.*

Mr. Popper said that Advanced Window Systems has moved into 14 Alcap Ridge occupying about 21,000 square feet of space. He said that this leaves about 9,000 square feet of office space remaining at the site. Mr. Popper said that the Leaf Filter Company (Gutter guards) has rented about 9,700 +/- square foot office and warehouse at 104 Sebethe Drive.

He noted that Fed Ex will be opening a kiosk store in Walmart's store at 161 Berlin Road. Mr. Popper said that the Vanity Hair Salon has opened at 199 Shunpike Road and that Bombshell Beauty Salon will be opening at 326 Main Street. He noted that construction continues on the new Marriott Hotel on Berlin Road and the new development at Covenant Village.

7. Approval of Minutes:

- a.** September 18, 2019- Robert Donohue, made a motion to approve the minutes; Seconded by Paul Warena. *All in favor; motion passed.*

8. Commissioner's Comments:

There were no comments.

9. Adjourn:

Kevin Nolan made a motion to adjourn the meeting; Seconded by Ann Halibozek. *All in favor; motion passed.* The meeting was adjourned at 6:52 p.m.

Respectfully Submitted,

A handwritten signature in black ink that reads "Stuart B. Popper". The signature is written in a cursive, flowing style.

Stuart B. Popper
Acting Clerk