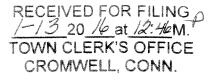


Town of Cromwell Redevelopment Agency





REGULAR MEETING 6:30 P.M. WEDNESDAY DECEMBER 16, 2015 ROOM 222 CROMWELL TOWN HALL 41 WEST STREET MINUTES

Present:

Chairman Joseph Fazekas, Vice Chairman Ann Halibozek, Jennifer Donohue

Richard Duffy, Richard Nobile and Paul Warenda.

Also Present:

Town Council Liaison Thomas Tokarz and Director of Planning and

Development Stuart Popper

1. Call to Order

Chairman Joseph Fazekas called the meeting to order at 6:32 PM.

2. Roll Call

The above noted members were present.

3. Approval of Agenda

Ann Halibozek made a motion to approve the agenda, 2nd by Paul Warenda. All in Favor, Motion Passed.

4. Public Comments

There were no public comments.

5. New Business:

a. Discussion of Request to Town Council for Funding of a study to determine the best way to access the riverfront.

The Agency members reviewed the memo to the Town Council requesting the study prepared by Stuart Popper. They then discussed the best way to present the proposal to the Council. Ann Halibozek asked if the proposal included the request for the funding fo the Phase II Environmental Assessment for Frisbee Park. Stuart Popper said the EDC is requesting the funding for the Phase II Environmental Assessment for Frisbee Park. Chairman Fazekas suggested that they add a couple of bullet points for the presentation. Ann Halibozek suggested that the bullets do not identify what the actual development

may be at this point. The Agency members discussed the statement about river access contained in the 2007 POCD. It read,

Cromwell's spectacular waterfront is currently isolated from historic Main Street and very difficult to access. Policies set forth in this Plan dictate that both Main Street and the waterfront area should be enhanced to improve Cromwell's quality of life. The residents and legislators of the Town are united in their opion that a future "center" for Cromwell should focused in this Main Street/Waterfront area.

Chairman Fazekas and Richard Nobile said they would be at the January Town Council meeting to represent the Redevelopment Agency and present the request.

6. Approval of Minutes:

a. September 16, 2015

The Agency members discussed the minutes noting a number of corrections. The members agreed to approve the minutes as amended.

Richard Nobile made a motion to approve the minutes as amended, 2nd by Paul Warenda.

All in favor Abstain: Ann Halibozek (not present for minutes meeting)
Motion Passed.

7. Commissioner's Comments:

Paul Warenda said we need to get the Town Council to appoint a new member to replace Tom Tokarz.

8. Adjourn

Ann Halibozek made a motion to adjourn the meeting at 7:02 PM, 2nd by Richard Nobile. All in Favor. Meeting Adjourned.

Respectfully Submitted By:

Stuart B. Popper Director of Planning and Development

Acting Redevelopment Agency Clerk