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**TOWN OF CROMWELL
REDEVELOPMENT AGENCY
REGULAR MEETING**

Ann Conroy, Asst.
TOWN CLERK

**6:30 pm WEDNESDAY SEPTEMBER 21, 2016
ROOM 222 CROMWELL TOWN HALL 41 WEST STREET
MINUTES AND RECORD OF VOTES**

Present: Vice Chairman Ann Halibozek, Jennifer Donohue, Richard Nobile and Paul Warena,

Also Present: Council Liaison Thomas Tokarz, Director of Planning and Development Stuart Popper

1. Call to Order

The meeting was **called to order** by Vice Chairman Ann Halibozek at 6:32 pm.

2. Roll Call

The presence of the above members was noted.

3. Approval of Agenda

A **motion** was made by Dick 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. Discussion of RFP for 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 process, it is the objective of the Town to identify a preferred developer or development company to purchase or lease and develop 61 River Road. Stuart Popper said that 60 River Road will contain water oriented recreation and commercial uses and shall be developed as a joint public and private partnership between the Town and the developer.

The Redevelopment Agency members and the Councilman Tokarz discussed the RFP and the types of development they would like to see in that area. Stuart Popper talked about the time line for the RFP and the selection process in general.

A motion was made by Dick Nobile to endorse the RFP for 60 and 61 River Road. Paul Warena seconded the motion. *All were in favor; the motion passed.*

6. Approval of Minutes

a. June 15, 2016

Dick Nobile made a **motion** to approve the meeting minutes for 2/17/16. Paul Warenda **seconded** the motion. *All were in favor; the motion passed.*

7. **Commissioner's Comments:**

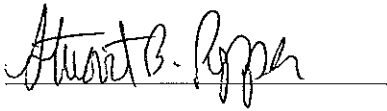
No comments at this time.

8. **Adjourn**

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

The meeting was **adjourned** at 7:32 pm.

Respectfully Submitted,

A handwritten signature in cursive script, reading "Stuart B. Popper", is written over a horizontal line.

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