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**TOWN OF CROMWELL
REDEVELOPMENT AGENCY
REGULAR MEETING**

Gloria Prendergast, Asst
TOWN CLERK

**6:30 PM WEDNESDAY JANUARY 18, 2017
ROOM 222 CROMWELL TOWN HALL 41 WEST STREET
MINUTES AND RECORD OF VOTES**

Present: Chairman Joe Fazekas, Jennifer Donohue, Ann Halibozek, Richard Nobile and Paul Warenda.

Absent:

Also Present: Director of Planning and Development Stuart Popper and Al Waters.

1. Call to Order

The meeting was called to order by Chairman Fazekas at 6:31 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. Ann Halibozek **seconded** the motion. *All were in favor; the motion passed.*

4. Public Comments

Mr. Waters said that he was here as a member of the public and to offer an olive branch to the members of the Redevelopment Agency. He noted that he looked forward to working with the Agency on any future development along the River. Mr. Waters said he wanted to share his knowledge of the Connecticut River and the parts of Cromwell along the River with the Agency whenever it was needed.

Chairman Fazekas accepted Mr. Water's offer of an olive branch and noted that he looked forward to working with Mr. Waters to the benefit of the Town.

5. New Business:

a. Discussion of 60 and 61 River Road

Mr. Popper explained that he is currently working on the Memorandum of Understanding (MOU) between the Town of Cromwell and Joseph Vallone Architects & Development Studio, L.L.C. (the selected developer). Mr. Popper said he hopes to have the MOU finalized and signed by the end of next week.

The Agency members and Mr. Popper discussed 60 and 61 River Road and the various future development scenarios for both parcels.

6. Approval of Minutes

a. November 16, 2016

Dick Nobile made a **motion** to approve the meeting minutes for November 16, 2016. Jennifer Donohue **seconded** the motion. *Ann Halibozek abstained because she was not at the meeting. All were in favor; the motion passed.*

7. Commissioner's Comments:

The Agency members and Mr. Popper discussed the status of the plans for the new road from Main Street to River Road. Mr. Popper noted that the environmental testing of the road location is ongoing.

The Agency members and Mr. Popper discussed various projects in town including the outgoing and incoming tenants in the Kmart Shopping Center, the possible development at the end of County Line Drive and the new development at 25 Shunpike Road.

Mr. Popper explained that the RFQ/RFP for Cromwell Landing Park was advertised and we had received eight responses. He said the process to select a firm will begin next week and hopes to have the firm selected by the end of February.

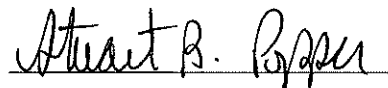
Ms. Donahue asked if we had plans for what new development projects the Agency would be considering in the near future. Chairman Fazekas said we are still involved in the planning for 60 and 61 River Road, the Cromwell Landing Park renovation and the new road from Main Street to River Road. He said we will have to discuss those new plans at our future meetings.

8. Adjourn

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

The meeting was **adjourned** at 7:02 pm.

Respectfully Submitted,

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

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