

*Stuart Popper*  
TOWN CLERK

**TOWN OF CROMWELL  
REDEVELOPMENT AGENCY  
REGULAR MEETING  
6:30 PM WEDNESDAY MARCH 15, 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 Warena.

**Absent:**

**Also Present:** Town Council Liaison Tom Tokarz and Director of Planning and Development Stuart Popper.

**1. Call to Order**

The meeting was called to order by Chairman Fazekas at 6:30 pm.

**2. Roll Call**

The presence of the above members was noted.

**3. Approval of Agenda**

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

**4. Public Comments**

Mr. Tokarz asked how many members are there on the Agency board. Ann Halibozek said seven. Mr. Tokarz said that the Redevelopment Agency was missing two Democratic members at this time and he would bring that to the attention of the Town Council.

**5. New Business:**

a. Discussion of 60 and 61 River Road

Mr. Popper explained that the Memorandum of Understanding (MOU) between the Town of Cromwell and Joseph Vallone Architects & Development Studio, L.L.C. (the selected developer) has been finalized by the Town Attorney. Mr. Popper said he hopes to have the MOU signed by the beginning 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. January 18, 2017

Ann Halibozek made a **motion** to approve the meeting minutes for January 18, 2017.

Paul Warendt **seconded** the motion. *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. The Agency members and Mr. Popper discussed various projects in town including the Kmart Shopping Center, development on County Line Drive and 25 Shunpike Road.

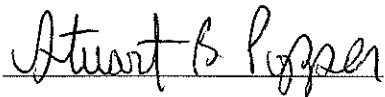
Mr. Popper explained that BSC Group of Glastonbury, Connecticut has been selected as the engineering firm for the Cromwell Landing Park project. He said he hoped to have a contract signed and work underway in April.

8. **Adjourn**

Ann Halibozek made a **motion** to adjourn the meeting. Paul Warendt **seconded** the motion. *All were in favor; the motion passed.*

The meeting was **adjourned** at 7:19 pm.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Stuart B. Popper". The signature is written in dark ink and is positioned above the printed name of the signatory.

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