

**TOWN OF CROMWELL
REDEVELOPMENT AGENCY
REGULAR MEETING**

Lu Conroy, Asst.
TOWN CLERK

**6:30 PM WEDNESDAY NOVEMBER 15, 2017
ARCH ROOM, CROMWELL TOWN HALL 41 WEST STREET
MINUTES AND RECORD OF VOTES**

Present: Chairman Joe Fazekas, Jennifer Donohue, Paul Warenda and Kevin Nolan

Absent: Ann Hallibozek, Richard Nobile

Also Present: Director of Planning and Development Stuart Popper

1. Call to Order

The meeting was called to order by Chairman Fazekas at 6:32 pm.

2. Roll Call

The presence of the above members was noted.

3. Approval of Agenda

A **motion** was made by Paul Warenda to approve the agenda; Seconded by Kevin Nolan.
All were in favor; the motion passed.

4. Public Comments

NONE

5. New Business:

a. Approval of 2018 Meeting Calendar

A **motion** was made by Paul Warenda to approve the 2018 Meeting Calendar; Seconded by Kevin Nolan. *All were in favor; the motion passed.*

b. Discussion of 60 and 61 River Road

Mr. Popper informed the Agency that the developer, Mr. Vallone, was not able to secure financing and they were hoping that other developers might be interested in the project. The plan called for the acquisition of town owned parcels as well as abutting properties and the development of high end luxury multifamily units, marina and seasonal restaurant.

Mr. Popper also said that the town was looking to expand parking at Frisbee Park and mentioned that some businesses along Main Street had recently closed. He said that development of the Nike Site was moving forward, as well as at 120 County Line Drive. Although the tenant is no longer planning on occupying the space, Scannell intends to purchase and develop the parcel. A 40,000 square foot clubhouse is proposed at the TPC and they are awaiting a site plan for the 75 lot development on Field Road.

6. Approval of Minutes

a. May 17, 2017

Jennifer Donahue made a **motion** to approve the meeting minutes for May 17, 2017. Paul Warendt **seconded** the motion. *All were in favor; the motion passed.*

7. Commissioner's Comments:

Jennifer Donahue stated that she was unaware of the change of the date of the last meeting and requested that she be included on any emails sent out about schedule changes. Paul Warendt stated that he often gets his agenda the day of the meeting.

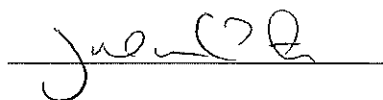
Chairman Fazekas complimented Mr. Popper on his work on County Line Drive and the Nike Site and expressed his thanks.

8. Adjourn

Paul Warendt made a motion to adjourn the meeting; Seconded by Kevin Nolan. *All were in favor; the motion passed.*

The meeting was **adjourned** at 6:51 pm.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Julie C. Petrella", is written over a horizontal line.

Julie C. Petrella
Recording Clerk