

Town of Cromwell Redevelopment Agency

REGULAR MEETING 6:30 PM WEDNESDAY DECEMBER 20, 2017 ARCH ROOM CROMWELL TOWN HALL 41 WEST STREET AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Agenda
- 4. Public Comments
- 5. New Business:
 a. Update on 60 and 61 River Road
- 6. Approval of Minutes: a. November 15, 2017
- 7. Commissioner's Comments:
- 8. Adjourn

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|2-1/3 2017 at 2379 M.

TOWN CLERK'S OFFICE
CROMWELL, CONN.

orea Frendergast, asst.

11-17-17P12:42 RCVD

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[1-17] 2017 at 12:42PM.

TOWN CLERK'S OFFICE
CROMWELL, CONN.

TOWN OF CROMWELL REDEVELOPMENT AGENCY REGULAR MEETING

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 Warenda **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 Warenda 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 Warenda 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,

Julie C. Petrella Recording Clerk

Town of Cromwell

Memo

To:

Joan Ahlquist, Town Clerk

From:

Stuart B. Popper, Town Planner

Date:

November 17, 2017

Re:

Redevelopment Meeting Dates for 2018

RECEIVED FOR FILING
11/17 2017 at 10:09AM.
TOWN CLERK'S OFFICE
CROMWELL, CONN.

TOWN CLERK

The following meeting dates were approved by the Redevelopment Agency at their meeting on November 15, 2017. All meetings start at 6:30 p.m. and are held in Room 222.

January 17, 2018

February 21, 2018

March 21, 2018

April 18, 2018

May 16, 2018

June 20, 2018

July 18, 2018

August 15, 2018

September 19, 2018

October 17, 2018

November 21, 2018

December 19, 2018



Town of Cromwell Office of the Town Manager

Nathaniel White Building 41 West St Cromwell, CT 06416

Anthony J. Salvatore, Sr. Town Manager

Phone: (860) 632-3412 Fax: (860) 632-3435

March 31, 2017

Paul Warenda 328 Main Street Cromwell, CT 06416

Dear Mr. Warenda,

I am pleased that you called my office to let me know that you are interested in serving another term on Cromwell's Redevelopment Agency. As a result of your request, I'm reappointing you to the Redevelopment Agency. Your term will expire December 2018.

Congratulations, and thank you for serving the community in this way.

Thank you again. I am looking forward to working with you.

Sincerely

Inthony J. Salvatore

Town Magager

Copy: Joan Ahlquist, Town Clerk √

Stuart -