



**Town of Cromwell
Redevelopment Agency**

***REGULAR MEETING
6:30 P.M. WEDNESDAY JANUARY 18, 2017
ROOM 222 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. Discussion of 60 and 61 River Road
6. Approval of Minutes:
 - a. November 16, 2016
7. Commissioner's Comments:
8. Adjourn

RECEIVED FOR FILING
01/11 2017 at 11:14 A.M.
TOWN CLERK'S OFFICE
CROMWELL, CONN.

Gloria Prendergast Asst.
TOWN CLERK

Town of Cromwell

Memo

To: Joan Ahlquist, Town Clerk
From: Stuart B. Popper, Town Planner
Date: November 17, 2016
Re: Redevelopment Meeting Dates for 2017

RECEIVED FOR FILING
11/17 2016 at 10:19 AM
TOWN CLERK'S OFFICE
CROMWELL, CONN.

Gloria Brendegast, Asst.
TOWN CLERK

The following meeting dates were approved by the Redevelopment Agency at their meeting on November 16, 2016. They will start at 6:30 p.m.

January 18, 2017

February 15, 2017

March 15, 2017

April 19, 2017

May 17, 2017

June 21, 2017

July 19, 2017

August 16, 2017

September 2017 – No meeting due to Holiday

October 18, 2017

November 15, 2017

December 20, 2017

RECEIVED FOR FILING
12-05 2016 at 8:42 M.
TOWN CLERK'S OFFICE
CROMWELL, CONN.

**TOWN OF CROMWELL
REDEVELOPMENT AGENCY
REGULAR MEETING
6:30 PM WEDNESDAY NOVEMBER 16, 2016
ROOM 222 CROMWELL TOWN HALL 41 WEST STREET
MINUTES AND RECORD OF VOTES**

Jean Aulquist
TOWN CLERK

Present: Chairman Joe Fazekas, Jennifer Donohue, Richard Nobile and Paul Warendia

Absent: Ann Halibozek

Also Present: Director of Planning and Development Stuart Popper

1. Call to Order

The meeting was called to order by Chairman Fazekas at 6:34 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. Paul Warendia **seconded** the motion. *All were in favor; the motion passed.*

4. Public Comments

No public comments at this time.

5. New Business:

a. Approve 2017 Redevelopment Agency Meeting Calendar

A **motion** was made by Jennifer Donohue to approve the 2017 Redevelopment Agency calendar. Paul Warendia **seconded** the motion. *All were in favor; the motion passed.*

b. Discussion of 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 and Proposal process, it was the objective of the Town to identify a preferred developer or development company to purchase or lease and develop 61 River Road.

Stuart Popper explained that the deadline for the submission of the RFP/RFQ was Friday October 21, 2016 at 2:00 pm. He said that the Town only received one submission and that was from Joseph Vallone Architects & Development Studio, L.L.C. Stuart handed out copies of the RFP/RFQ response to the Agency members. The Agency members and Stuart discussed the response to the RFP/RFQ. Stuart said the Town Council has

decided to select Joseph Vallone Architects & Development Studio, L.L.C. as the developer of choice and will work out an agreement with him.

6. **Approval of Minutes**

a. October 19, 2016

Dick Nobile made a **motion** to approve the meeting minutes for October 19, 2016. Jennifer Donohue **seconded** the motion. *Paul Warenda abstained because he was not at the meeting. All were in favor; the motion passed.*

7. **Commissioner's Comments:**

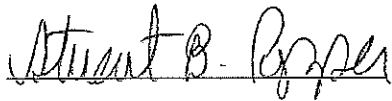
No comments at this time.

8. **Adjourn**

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

The meeting was **adjourned** at 6:54 pm.

Respectfully Submitted,

A handwritten signature in cursive script, reading "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