



**Town of Cromwell
Redevelopment Agency**

**REGULAR MEETING
6:30 P.M. WEDNESDAY NOVEMBER 16, 2016
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. Approve 2017 Redevelopment Agency Meeting Calendar
 - b. Discussion of 60 and 61 River Road
6. Approval of Minutes:
 - a. October 19, 2016
7. Commissioner's Comments:
8. Adjourn

RECEIVED FOR FILING
11/8 2016 at 10:11 A.M.
TOWN CLERK'S OFFICE
CROMWELL, CONN.

Gloria Prendergast, Asst.
TOWN CLERK

Memo

To: Redevelopment Commission
From: Stuart B. Popper
Date: November 7, 2016
Re: Redevelopment Meeting Dates for 2017

Hi Everyone-

Listed below are your Redevelopment meeting dates for 2017. Please look them over as you will have to vote on them at your meeting on November 16, 2016. Meetings 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

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CROMWELL, CONN.

**TOWN OF CROMWELL
REDEVELOPMENT AGENCY
REGULAR MEETING**

6:30 pm WEDNESDAY OCTOBER 19, 2016

**ROOM 222 CROMWELL TOWN HALL 41 WEST STREET
MINUTES AND RECORD OF VOTES**

Glenn Brendergas, Asst.
TOWN CLERK

Present: Chairman Joe Fazekas, Vice Chairman Ann Halibozek, Jennifer Donohue and 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 6:36 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. Jennifer Donohue **seconded** the motion. *All were in favor; the motion passed.*

4. Public Comments

No public comments at this time.

5. New Business:

- a. Discussion of RFP for 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 process, it is the objective of the Town to identify a preferred developer or development company to purchase or lease and develop 61 River Road. Stuart Popper said that 60 River Road will contain water oriented recreation and commercial uses and shall be developed as a joint public and private partnership between the Town and the developer.

Stuart Popper explained that the deadline for the submission of the RFP/RFQ is Friday October 21, 2016 at 2:00 pm. He said that we have been notified by Joseph Vallone that he will be submitting an RFP/RFQ Thursday afternoon. The Redevelopment Agency members discussed the RFP/RFQ and the types of development they foresaw for the area. The Agency members and Stuart Popper talked about the time line for the RFP and the selection process in general.

6. Approval of Minutes

- a. September 21, 2016

Dick Nobile made a **motion** to approve the meeting minutes for September 21, 2016 with the amendment of the date of the minutes approved the being changed from 2/17/16 to 6/15/16. Ann Halibozek **seconded** the motion. *All were in favor; the motion passed.*

7. **Commissioner's Comments:**

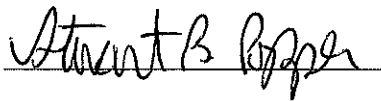
No comments at this time.

8. **Adjourn**

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

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