

**Town of Cromwell  
Redevelopment Agency**

**REGULAR MEETING  
6:30 P.M. WEDNESDAY OCTOBER 19, 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:
6. Approval of Minutes:
  - a. September 21, 2016
7. Commissioner's Comments:
8. Adjourn

RECEIVED FOR FILING  
10-14 2016 at 8:58 A.M.  
TOWN CLERK'S OFFICE  
CROMWELL, CONN.

*L. Conway*  
TOWN CLERK

RECEIVED FOR FILING  
10-14-2016 at 8:51 AM  
TOWN CLERK'S OFFICE  
CROMWELL, CONN.

**TOWN OF CROMWELL  
REDEVELOPMENT AGENCY  
REGULAR MEETING**

*Ann Conroy*  
TOWN CLERK

**6:30 pm WEDNESDAY SEPTEMBER 21, 2016  
ROOM 222 CROMWELL TOWN HALL 41 WEST STREET  
MINUTES AND RECORD OF VOTES**

**Present:** Vice Chairman Ann Halibozek, Jennifer Donohue, Richard Nobile and Paul Warena,

**Also Present:** Council Liaison Thomas Tokarz, Director of Planning and Development Stuart Popper

**1. Call to Order**

The meeting was called to order by Vice Chairman Ann Halibozek at 6:32 pm.

**2. Roll Call**

The presence of the above members was noted.

**3. Approval of Agenda**

A motion was made by Dick Nobile to approve the agenda. Paul Warena 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.

The Redevelopment Agency members and the Councilman Tokarz discussed the RFP and the types of development they would like to see in that area. Stuart Popper talked about the time line for the RFP and the selection process in general.

A motion was made by Dick Nobile to endorse the RFP for 60 and 61 River Road. Paul Warena seconded the motion. *All were in favor; the motion passed.*

**6. Approval of Minutes**

a. June 15, 2016

Dick Nobile made a **motion** to approve the meeting minutes for 2/17/16. Paul Warena **seconded** the motion. *All were in favor; the motion passed.*

7. **Commissioner's Comments:**

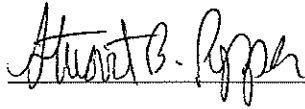
No comments at this time.

8. **Adjourn**

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

The meeting was **adjourned** at 7:32 pm.

Respectfully Submitted,



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