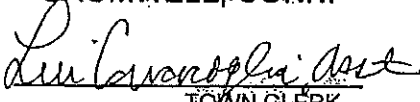


**Town of Cromwell
Redevelopment Agency**

SPECIAL MEETING
6:30 PM THURSDAY OCTOBER 19, 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. Update on 60 and 61 River Road
6. Approval of Minutes:
 - a. May 17, 2017
7. Commissioner's Comments:
8. Adjourn

RECEIVED FOR FILING
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TOWN CLERK'S OFFICE
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TOWN CLERK

**TOWN OF CROMWELL
REDEVELOPMENT AGENCY
REGULAR MEETING
6:30 PM WEDNESDAY MAY 17, 2017
ROOM 222 CROMWELL TOWN HALL 41 WEST STREET
MINUTES AND RECORD OF VOTES**

Present: Chairman Joe Fazekas, Jennifer Donohue, Richard Nobile and Kevin Nolan

Absent: Ann Hallibocek, Paul Warend

Also Present: Director of Planning and Development Stuart Popper, Tom Tokarz, Al Waters, Bob Jahn, and Jay Polke

1. Call to Order

The meeting was called to order by Chairman Fazekas at 6:30 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. Jennifer Donohue seconded the motion. *All were in favor; the motion passed.*

4. Public Comments

NONE

5. New Business:

a. Discussion of 60 and 61 River Road

Mr. Popper informed the Agency that the developer, Mr. Vallone, had been in contact with the property owners to the North to discuss the possible purchase and sale of those properties. Those discussions would remain private negotiations by and between the parties.

Mr. Popper stated that he, the Town Manager, and the Town Engineer had recently discussed the timeframe of the Chevron cleanup with the State DEEP. They want to ensure that there will be no impact on the proposed Cromwell landing park.

Mr. Popper also informed the agency members regarding the status of the County Line Drive development and there was a brief discussion regarding the potential impact of the Sysco development in Rocky Hill.

Mr. Popper and Robert Jahn discussed their recent business visit to the renovated Autumn Lake Short Term Facility. They complimented the improvements and the staff.

Richard Nobile notified the agency members of the proposed Recreation Department concerts which will be held at Frisbee Landing this summer. Mr. Popper stated that the curb cut off of Route 99 was in the process of being finalized, which would open up the grass lot to parking. There was a short discussion regarding the budget allocation for the access road and the need for further soil testing.

6. Approval of Minutes
a. April 19, 2017

Richard Nobile made a **motion** to approve the meeting minutes for April 19, 2017. Jennifer Donohue **seconded** the motion. *All were in favor; the motion passed.*

7. Commissioner's Comments:

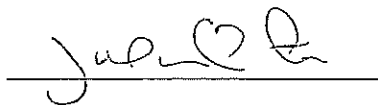
Chairman Fazekas welcomed the newly appointed Kevin Nolan. He also thanked Mr. Popper for his assistance and efforts. He also stated that the apartment complex lawsuit should be decided within the next few days.

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 7:00 pm.

Respectfully Submitted,



Julie C. Petrella
Recording Clerk