

**EAST HAVEN URBAN RENEWAL AGENCY
REGULAR MEETING MINUTES**

**JANUARY 26, 2010
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MEMBERS PRESENT:

Chairman Moscato
Commissioner Fucci
Commissioner Riccio
Commissioner Midolo

STAFF PRESENT:

None

PUBLIC PRESENT:

Jim Dougherty (7:25)
Chairman -Town Council

Chairman Moscato called the meeting to order at 7:17 p.m. Roll was called and a quorum was present.

APPROVAL OF MINUTES

MOTION made by Commissioner Midolo and seconded by Commissioner Ricci to table November's minutes. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

DIRECTOR'S REPORT

Chairman Moscato stated the an email was sent out from the CDC Tara Pisaturo about not being able to attend the meeting due to car trouble. Director Paul Hongo was unable to attend as well. He prepared a short report for the Agency, which was handed to each member.

SMALL CITIES PROGRAM

As stated in report from Director Hongo.

BILLS

None

OTHER BUSINESS

Commissioner Fucci spoke about the Anti-Blight Ordinance and wanted to know how those issues became a part of the URA. It was stated that any tickets or violations that were handed out, are being collected by CDC Pisaturo, which is how the Anti-Blight issues ended up there. Commissioner Midolo stated that he didn't think that the intent was for the Agency to run the program, but CDC Pisaturo herself, as an agent for the Town would. Town Council Chairman Jim Dougherty explained what he interpreted the ordinance to be and explained about the officers. They are trying to get 5 people from each district as officers and for the Appeals Board for the Anti-Blight Ordinance team. He is here to learn about what the URA does. Chairman Moscato briefed TC Chairman Dougherty on the agency and the programs it runs.

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There was a lengthy discussion held regarding the Agency and TC Chair Dougherty thanked all in attendance for sharing what the agency does. He would like to know about all Boards and Commissions and that all should communicate with each other so that all are up to date with what's going on.

OTHER BUSINESS

Chairman Moscato read 2 letters that he received. The first letter was the resignation of Laura Kluth as a commissioner, and the other, being the Conflict of Interest letter from the Town.

Their being no further business to come before the commission, **MOTION** made by Commissioner Midolo and seconded by Commissioner Riccio to adjourn the meeting at 8:14 pm. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

Respectfully Submitted,

Linda S. LaLuna
Clerk