

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

**SEPTEMBER 1, 2009  
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**MEMBERS PRESENT:**

Commissioner Midolo (7:35)  
Commissioner Fucci (7:45)  
Commissioner Riccio  
Commissioner Kluth  
Chairman Moscato

**STAFF PRESENT:**

Paul Hongo, Director  
Tara Pisaturo, CDC  
Mark Harris, L. Wagner

Chairman Moscato called the meeting to order at 7:07 p.m. Roll was called and a quorum was present.

**APPROVAL OF MINUTES**

Commissioner Riccio made a motion to approve the minutes of the May meeting.  
Commissioner Kluth seconded. All were in favor, none were opposed and none abstained.

**MOTION CARRIED**

**DIRECTOR'S REPORT**

See below

**SMALL CITIES PROGRAM**

CDC Tara Pisaturo stated that the reason for the Special Meeting is because one of the projects exceeds the \$25,000 limit the commission placed on individual projects. The homeowner is disabled and needs handicapped accessibility. The original bid came in at \$38,800 and it was dropped to \$29,800 after the "fluff" was taken out. Director Hongo stated that there were some issues in the past and wanted to reiterate the fact that all names/addresses of projects should be kept confidential to protect the agency and the commission. There was a lengthy discussion held regarding the criteria for the program and the reasons for communication to be open amongst the CDC and the commissioners. After the discussion it was decided that with regard to emergency projects, CDC Pisaturo would contact the commissioners to inform them of what emergency work was being done with the qualified applicants. The commissioners felt they had a right to be informed even though it didn't warrant them approving a project if it was under the limit of \$25,000.

**MOTION** made by Commissioner Midolo and seconded by Commissioner Riccio to approve the project in questions. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

**BILLS**

None

**OTHER BUSINESS**

None

There being no further business to come before the commission, **MOTION** made by Commissioner Kluth and seconded by Commissioner Midolo to adjourn the meeting at 8:30 pm. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

Respectfully Submitted,

Linda S. LaLuna  
Clerk