

Town of East Haven, CT
Urban Renewal Agency Meeting Minutes
July 16, 2013
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MEMBERS PRESENT:

Chairman Moscato
Commissioner Dynderski
Commissioner Viola

STAFF PRESENT:

Francine Gaglione
Peter Testa

MEMBERS ABSENT:

Vice-Chair Fucci

Chairman Moscato called the meeting to order at 7:08 p.m. Roll was called and a quorum was present.

APPROVAL OF MINUTES

MOTION made by Commissioner Dynderski and seconded by Commissioner Viola to approve the minutes of the May 28th meeting. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

DIRECTOR'S REPORT

None

SMALL CITIES PROGRAM

Chairman Moscato stated that he attended the meeting with the Town Attorney, Senator Fasano and State Representative Albis regarding the DECD pulling back the grant money from 2011. Director DeSorbo is awaiting word from Senator Fasano on the outcome.

There are issues regarding the complaint that is being investigated, including Attorney issues because the Attorney that used to represent the Town when this resident was given a loan, now represents the client. It's a conflict of interest. There is a lawsuit against the contractor who did the work on the home, as it should be. More information will follow when they have some more answers.

Peter Testa stated that there is a Pre-bid scheduled for Project #157 (15 Eldredge) It is for the second phase of the project because CL&P didn't approve the request for the heating to be done so that must be looked at now.

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There is about \$54,000 in the repayment account and around \$24,000 in the 2010 account. Project#182 (Coe Avenue) will be put out to bid and will be prioritized on what is necessary at this time. Peter left a message for the homeowners of Project#189 to see if they are still interested. He has not heard back from them yet. There are still approximately 18-19 people on the waitlist and the quarterly reports are finished and waiting for signatures to be sent to DECD.

BILLS

Linda S. LaLuna \$100.00 Clerk Fee for May

There was also a bill presented from Zullo and Jacks but no action was needed as there is a credit on the account.

Commissioner Dynderski made a **MOTION** to pay the clerk fee. Commissioner Viola seconded. All were in favor, none were opposed and none abstained.

MOTION CARRIED

SUBORDINATION REQUEST-76 JOHN STREET

Peter explained to the commission that the homeowner is reducing their interest rate from 6.5% to 4.375%, and that the Town would still stay in second position. After discussion, Commissioner Viola made a **MOTION** to approve the subordination and Commissioner Dynderski seconded. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

SUBORDINATION REQUEST -175 VISTA DRIVE

Peter explained to the commission that the homeowner is reducing their interest rate to 3.75%. The original rate was unknown at this time. The Town would stay in second position as well. After discussion, Commissioner Dynderski made a **MOTION** to approve the subordination and Commissioner Viola seconded. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

HIRING OF ATTORNEY FOR AGENCY

No action was taken on this item as Director DeSorbo was not in attendance

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OTHER BUSINESS

Commissioner Kane resigned from the commission and a new member will be found as soon as possible.

There being no further business to come before the commission, **MOTION** made by Commissioner Dynderski and seconded by Commissioner Viola to adjourn the meeting at 8:01 p.m. All were in favor, none were opposed and none abstained.

MOTION CARRIED

Respectfully Submitted,

Linda S. LaLuna
Clerk