

Town of East Haven, CT
Urban Renewal Agency Meeting Minutes
May 28, 2013
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MEMBERS PRESENT:

Chairman Moscato
Vice-Chair Fucci
Commissioner Dynderski
Commissioner Viola

STAFF PRESENT:

Arthur L. DeSorbo, Dir.
Francine Gaglione

MEMBERS ABSENT:

Commissioner Kane

Chairman Moscato called the meeting to order at 7:10 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 April 23rd meeting as corrected. There were misspellings that were corrected and the amended minutes were filed with the Town Clerk's office. All were in favor, none were opposed and none abstained.

MOTION CARRIED

DIRECTOR'S REPORT

Director DeSorbo stated that a meeting is scheduled to talk about the Chamberlain issue. With regard to the monitoring questions from DECD, a letter was sent back to them with our answers to their findings. And as of now, DECD has cut off all monies that the program was to receive for the last grant. Director DeSorbo doesn't understand why they've come down so hard on the Town. He has looked over the monitoring from previous years and there were worse things done, including nothing being brought forward to the commission in regards to the refunds or forgiveness of grant monies.

SMALL CITIES PROGRAM

There was no report as Peter Testa from L. Wagner & Associates was unable to attend the meeting.

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BILLS

Linda S. LaLuna \$100.00 Clerk Fee for May

Vice-Chair Fucci made a **MOTION** to pay the clerk fee. Commissioner Dynderski seconded. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

OTHER BUSINESS

Vice-Chair Fucci asked where we were with funds from the grants. Right now there was around \$78,000 in Program Income and around \$20,000 left from the 2010 grant. The DECD froze the existing 2011 grant which the Town is fighting, so there's \$300,000 there. Director DeSorbo is hopeful that the ruling would get turned over so the monies could come to the Town so we could help the people that need it.

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 7:35 p.m. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

Respectfully Submitted,

Linda S. LaLuna
Clerk