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TOWN OF EAST HAVEN, CT
URBAN RENEWAL MEETING MINUTES
JANUARY 28, 2014

MEMBERS PRESENT:

Chairman Moscato
Vice-Chair Al Fucci
Commissioner Zynderski
Commissioner Constantinople

STAFF PRESENT:

Arthur L. DeSorbo
Peter Testa
Attorney Al Zullo
Francine Gaglione

Chairman Moscato called the meeting to order at 7:05 p.m. Roll was called and a quorum was present.

APPROVAL OF MINUTES

MOTION made by Commissioner Zynderski and seconded by Commissioner Constantinople to approve the October 2013 meeting. All were in favor, none were opposed and one abstained.

MOTION CARRIED.

DIRECTORS REPORT

Mr. DeSorbo chose to give the directors report after Peter did the small cities report. Mr. DeSorbo stated there was going to be a workshop on January 29, 2014 to apply for our 2014 Small Cities Grant. Mr. DeSorbo, Chairman Moscato, and myself would be attending, along with Larry Wagner & Peter Testa from L. Wagner & Associates. Mr. DeSorbo also discussed that we received a letter from the State regarding Mrs. Nadeau that the state wants back \$9,300 from our Program Income 2009 Grant.

At this time Attorney Zullo wanted to know if we could appeal the States decision, Peter thinks we should let it go, if we are looking to move forward to apply for a 2014 Grant.

The subordination for Lauri Henninger on 490 was approved with contingency of paying off the lien, and we are remaining in 2nd position. Attorney Zullo recommended that in the future there be a title policy with the subordination. Vice-Chairman Fucci made a motion to approve this decision, chairman Constantinople approved. All were in favor, none were opposed, none abstained. **MOTION CARRIED.** Peter was going to contact the lender to notify them of the change.

SMALL CITIES

2009 – Chamberlain issue still outstanding

Nadeau – DOH requesting return of funds. Attorney Zullo question ability to appeal. Town needs to response to 2009 monitoring letter.

2010 grant is fully encumbered. Pellegrino being funding from from 2010 still under construction. Pete test still trying to leverage funds from UI and LAMPP.
Monitoring scheduled for April 2014

Program Income - Our 2010 monitoring is scheduled for April 1, 2014. Program Income activity, Coughlin, Stevens, Pirro & Parlato are completed, Cianelli withdrew. Raney, Serio and Rescigno are on hold until funding becomes available. As of now \$6,684 is unspoken for in loan repayment. We still have people on the waiting list.

MOTION FOR EXECUTIVE SESSION

Went into executive session at 7:40

Ended at 8:27

BILLS

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

ANY OTHER BUSINESS

None

There being no further business to come before the commission, **MOTION** made by Vice-Chair Fucci and seconded by Commissioner Constantinople to adjourn the meeting at 8:30 p.m. All were in favor, none were opposed and none abstained. **MOTION CARRIED.**

Respectfully Submitted,



Francine Carbone
Clerk