

Town of East Haven, CT
Urban Renewal Agency Meeting Minutes
March 25, 2014
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MEMBERS PRESENT:

Chairman Moscato
Commissioner DeMayo
Commissioner Dynderski
Commissioner Constantinople, Jr.

STAFF PRESENT:

Arthur L. DeSorbo, Dir.
Francine Carbone
Peter Testa
Atty. Al Zullo

Chairman Moscato called the meeting to order at 7:00 p.m. Roll was called and a quorum was present.

APPROVAL OF MINUTES

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

DIRECTOR'S REPORT

Director DeSorbo stated that with the recommendation of Larry Wagner, the decision was made not to apply for the 2014 Small Cities Grant and to wait until 2015. Director DeSorbo stated that he, Chairman Moscato, and Francine attended a small cities workshop, which discussed and went over all conditions and new requirements. **MOTION** made by Commissioner Constantinople, Jr. to agree with Director DeSorbo and not apply for the 2014 grant due to regulation changes and issues with our program at the time and wait to apply in 2015 to clear up any outstanding issues, complaints and deficiencies.

Director DeSorbo also stated that he had a good conversation with the State Commissioner about the program. He also stated that the agency has entertained L. Wagner & Associates for 2014 to help with the issues regarding loan repayments and will need an RFP for 2015 to apply.

SMALL CITIES PROGRAM

Peter went over the list with the commission members and stated all projects are completed. There have been a few inquiries but there is no funding at this time to complete any. There are 3 projects placed on hold for roofs because of lack of funding. There is approximately less than \$6,000 in the program account, with \$2300 unencumbered funds. He asked Director DeSorbo if there was any possibility of offering a payout to people to get monies back in the account. Nothing was discussed at this time regarding that issue.

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BILLS

Linda S. LaLuna	\$100.00 Clerk Fee for March
Zullo & Jacks	\$3926.25 for Chamberlain Fees

Commissioner Constantinople, Jr. made a **MOTION** to pay the bills as read. Commissioner Dynderski seconded. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

OTHER BUSINESS

At this time, Commissioner Dynderski made a **MOTION** to enter into Executive Session at 7:20 p.m. Commissioner Constantinople, Jr. seconded. All were in favor, none were opposed and none abstained. **MOTION CARRIED.** Director DeSorbo, Atty. Zullo, the commission members and Francine Carbone would be allowed in Executive Session. At 7:35 p.m. Commissioner Dynderski made a **MOTION** to come out of Executive Session, Commissioner Constantinople seconded. All were in favor, none opposed and none abstained. **MOTION CARRIED**

Commissioner Constantinople, Jr. made a **MOTION** to have Atty. Zullo continue negotiations along the guidelines that were discussed in Executive Session. Commissioner DeMayo seconded. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

REORGANIZATION OF COMMISSION

At this time, Commissioner DeMayo nominated Tony Moscato as Chairman. It was asked three times if there were any other nominations from the floor. There were none.

At this time, Commissioner Constantinople, Jr. nominated Al Fucci as Vice-Chairman. It was asked three times if there were any other nominations from the floor. There were none.

At this time, Commissioner Constantinople, Jr. made a **MOTION** to nominate Linda LaLuna as Clerk. Commissioner Dynderski seconded. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

There being no further business to come before the commission, **MOTION** made by Commissioner Dynderski and seconded by Commissioner Constantinople, Jr. to adjourn the meeting at 7:41 p.m. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

Respectfully Submitted,

Linda S. LaLuna
Clerk