

**Town of East Haven, CT**  
**Urban Renewal Agency Meeting Minutes**  
**June 24, 2014**  
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**MEMBERS PRESENT:**

Chairman Moscato  
Vice-Chair Fucci  
Commissioner Dynderski

**STAFF PRESENT:**

None

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 Vice-Chair Fucci and seconded by Commissioner Dynderski to approve the minutes of the June 5<sup>th</sup> meeting. All were in favor, none were opposed and none abstained.

**MOTION CARRIED**

**DIRECTOR'S REPORT**

None

**SMALL CITIES PROGRAM**

A discussion was held regarding the Chamberlain case and the proposed settlement. Vice-Chair Fucci made a **MOTION** that the offer the Town made to the recipient was fair and equitable to the party in question and anything different would have to be settled by the Courts. Commissioner Dynderski seconded. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

**BILLS**

Linda S. LaLuna                      \$100.00 Clerk Fee for June

Commissioner Dynderski made a **MOTION** to pay the bills as read. Vice-Chair Fucci 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 Vice-Chair Fucci to adjourn the meeting at 7:22 p.m. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

Respectfully Submitted,

Linda S. LaLuna  
Clerk