

Town of East Haven, CT
Urban Renewal Agency Meeting Minutes
September 24, 2019
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MEMBERS PRESENT:

Chairman Moscato
Vice-Chair Fucci
Commissioner DeMayo
Commissioner Sand

STAFF PRESENT:

Sal Brancati, Director

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 to approve the minutes of the August 27th meeting was made by Commissioner DeMayo and seconded by Commissioner Sand. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

DIRECTOR'S REPORT/SMALL CITIES

Director Brancati informed the commission that the application the commission discussed last month is for a furnace and replacement stairs at 10 Rizzo Street. Peter Testa went out to inspect both the stairs and furnace. His recommendation was that the stairs appear to be safe, but the furnace will not make the winter based on its age. Director Brancati stated that the homeowners did in fact meet the income requirements, and the project would go out to bid if the commission approved the application. After some discussion amongst the commission, Vice-Chair Fucci made a **MOTION** to approve the application for the furnace only. Commissioner DeMayo seconded. All were in favor; none were opposed, and none abstained. **MOTION CARRIED**

Director Brancati informed the commission that previous loan on 182 Beach Avenue could be paid off soon. The owner is selling the house. However, there was a small issue regarding the sale since there was concern on the buyer's part that the road was not a Town accepted road. It seems at this point; they will close soon and Director Brancati will let the commission know. If that does get paid off, that will add another \$22,700.00 to the repayment account and will bring that total to around \$155,00.00. Commissioner Sand asked approximately how much money is still out there to collect. Director Brancati stated about a half million dollars.

BILLS

Linda S. LaLuna \$100.00 Clerk Fee for September

Commissioner Sand made a **MOTION** to pay the bills as stated. Commissioner DeMayo seconded. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

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OLD BUSINESS

None

NEW BUSINESS

None

There being no further business to come before the commission, **MOTION** made by Commissioner DeMayo and seconded by Vice-Chair Fucci to adjourn the meeting at 7:21 p.m. All were in favor, none were opposed, and none abstained. **MOTION CARRIED**

Respectfully Submitted,

Linda S. LaLuna

Clerk