

CITY OF DERBY
BOARD of ALDERMEN
&
REDEVELOPMENT AGENCY
SPECIAL JOINT MEETING

TUESDAY December 11, 2007 – 7:00 P.M.

Call to Order The meeting was called to order by Mayor Staffieri at 7:00 p.m.

Pledge of Allegiance All rose and pledged allegiance

Roll Call

Board of Aldermen:

Present: James Allaire, Anthony Szczwyk, Beverly Moran, David Lenart, Ronald Sill, President Ken Hughes, Joseph Bomba.

Absent: James Benanto and Scott Boulton

Redevelopment Agency:

Present: Greg Russo, Glenn Stevens Michael Kelleher, Rick Dunne

Absent: John Oraziatti

Also present: Corporation Counsel, Joseph Coppola, Interim Finance Director, Alan Schlesinger, Community Development Director/Grant Writer, Sheila O'Malley, Chief Administrative Officer, Philip Robertson, Alan Bietsch and Robert Skolnick.

Public Portion Carl Yaccobacci of 10 Lombardi Drive addressed the Board and Agency. Mr. Yaccobacci stated at the inauguration the Mayor made a speech of how the Preferred Developer Agreement does not offer the City the flexibility necessary to move the project along at the speed best for the City. Also the Mayor said it was his desire to do whatever is necessary within the law to keep the project moving. Also promised was there would be no money leaving the pockets of hard working Derby citizens to fund any gap. Mr. Yaccobacci said that he hopes that goes through. With the special taxing district, up to 45 million dollars whichever developer can get for infrastructure should be more than enough. Because, that is 45 million dollars over the course of 20 years the taxpayers of Derby will not see. Although there is not money going out, the Town of Derby will not see that 45 million. Also, Mr. Yaccobacci stated he feels there are two different types of developers; one that comes to the City and says what can you do for me?, and another kind of developer that comes to the City and says what can we do for you? Mr. Yaccobacci said he hopes whether it is this developer or another one, it is the one who says what can we do for you?

Public Portion closed at 7:03 p.m.

Motion to go into Executive Session and inviting Finance Director Alan Schlesinger, Economic Developer Sheila O'Malley, Administrator Philip Robertson, Corporation Counsel Joseph Coppola by Mr. Stevens with a second by Mr. Hughes, all in favor, motion passes.

Executive Session ended 8:33 p.m.

Motion to adjourn by Mr. Kelleher, with a second by Mr. Lenart, all in favor, motion passes.

Meeting Adjourned

Respectfully submitted

*Denise Cesaroni
Recording Secretary*

****THESE MINUTES ARE SUBJECT TO APPROVAL AT THE NEXT SCHEDULED MEETING FOR THE REDEVELOPMENT AGENCY AND THE BOARD OF ALDERMEN**