

**CITY OF DERBY  
REDEVELOPMENT AGENCY  
1 ELIZABETH STREET  
DERBY, CT 06418**

**MINUTES**

**MAY 13 2008  
6:30 P.M.**

**DERBY CITY HALL – ALDERMANIC CHAMBERS**

**Call to order:** Chairman Joseph Bomba called the meeting to order at 6:30 p.m.

**Pledge of Allegiance:** All rose and pledged allegiance

**Roll Call:** *Present:* Glen Stevens, Greg Russo, Ken Hughes,  
and Joseph Bomba  
*Also Present:* Corporation Counsel; Joseph Coppola  
*Absent:* Michael Kelleher

**Approval of minutes** -  
April 8, 2008 Regular Meeting – *motion to accept the minutes by  
Greg Russo, second by Ken Hughes, all in favor, motion passes.*

**Additions, Deletions, Corrections and Adoption of Agenda:**  
*Motion to approve by Ken Hughes, second by Greg Russo, all in  
favor, motion passes.*

**Public Portion:** Carl Yacobacci – 10 Lombardi Drive. Mr. Yacobacci read in the paper about the litigation between the City and the developer. He wanted to know if there is a loss and the developer wins its case do the tax payers have to pay or does the City have insurance that would cover taxpayers, so it wouldn't come out of taxpayer dollars. Mr. Bomba will get information to him on that.

*Motion by Glenn Stevens to close public portion, second by Ken  
Hughes, all in favor, motion carries.*

Public Portion closed at 6:34 p.m.

**Sheila O'Malley** City of Derby Blight Grant Money Ms. O'Malley said the City is entering into contract negotiations with an environmental company (Enviro Med) who is going to prepare an abatement package. That will be combined with demo specs to go out to bid for demolition for the four blighted structures. Corporation Counsel is reviewing the contract. Mr. Bomba asked if there is a tentative date for the

demolition. Sheila and the Mayor met with the State who said they were comfortable with the City proceeding with the bid process as long as the successful bidder knows the City has to wait for the State funds. The properties are two on Olivia and two on Lafayette which are owned by the City.

DOT Parcel The City received approval for funds for final design and permitting from the federal government. The City is working on matching a federal grant which the Mayor received a verbal commitment for 50% of construction dollars for the road. She is working on state funding for the remainder of that. Once the permitting and final design phase is complete the City can then act on the construction.

**Executive Session**

*– Motion to go into Executive Session at 6:40 p.m., and invite Attorney Joseph Coppola, The Mayor, Phil Robertson and Sheila O'Malley to discuss the downtown project subject to adjournment by Ken Hughes, second by Glenn Stevens, all in favor, motion passes.*

*Motion to come out of Executive Session and adjourn by Glen Stevens, second by Ken Hughes, all in favor.*

Executive Session ended and meeting adjourned at 6:57 p.m.

*Respectfully Submitted*

*Denise Cesaroni  
Recording Secretary*

***These minutes are subject to the approval of the Redevelopment Agency at their next regularly scheduled meeting.***