

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

**MINUTES**

**July 8, 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, Ken Hughes, Michael Kelleher and Joseph Bomba.  
*Also Present:* Corporation Counsel; Joseph Coppola  
*Absent:* Greg Russo

Mr. Kelleher asked for a moment of silence in honor of Kathleen Molloy- long term employee from Town Clerk office who passed away on July 5, 2008.

**Approval of minutes** -  
May 13, 2008 Regular Meeting – *motion to accept the minutes by Ken Hughes, second by Glenn Stevens, all in favor, motion passes.*

**Additions, Deletions, Corrections and Adoption of Agenda:**  
Mr. Bomba added an item to the agenda: Sheila O’Malley an update on the blighted properties.

*Motion to approve by Mr. Kelleher, second by Glenn Stevens, all in favor, motion passes.*

**Public Portion:** Arlene Yacobacci – 10 Lombardi Drive. Mrs. Yacobacci stated there was no date set on the State of Connecticut court website for the arbitration. Was it postponed, still on, settled or if the public can attend?

Attorney Coppola stated the mediation is scheduled for Monday, it has not been settled and the public cannot attend.

*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**

Enviromed has completed the analysis on the first set of properties (HALO). It is a State funded project. Enviromed was doing the abatement package which needs to be included in the bid specs. They have completed the first set of properties. There was one property on Fifth and Oak where the second floor was unsafe to go in and had to wait for the lift truck to do the abatement testing. That truck will arrive on Thursday. By next week the abatement package should be in to send to the State and with their approval the City can get ready for bidding on the abatement and demolition. Mr. Bomba asked for a possible demolition date. Ms. O'Malley stated it should be before September. Mr. Kelleher asked if the City will re-sell the property or leave it leveled after the demolition. Ms. O'Malley said the City will look at the area and maybe amend or revise the project. The preferred development agreement does not fit the City's needs at this point.

**Executive Session**

*– Motion to go into Executive Session at 6:41 p.m., and invite Attorney Joseph Coppola, The Mayor, and Sheila O'Malley subject to adjournment by Ken Hughes, second by Glenn Stevens, all in favor, motion passes.*

Executive Session ended at 7:31 p.m. There is no action on the request for qualifications for developer this evening.

*Motion to reopen Public Portion by Ken Hughes, second by Glenn Stevens, all in favor, motion carries.*

Dan Waleski – 21 Elm Street. Mr. Waleski wanted to call the Agency's attention to the Connecticut Magazine in which there are two interesting articles. One has to do with Connecticut Home – Talk of the Town. It has to do with a 40 x 100 foot lot, they put up a building that fits the area, size and is a darling building on a small lot for an idea as to what can be done. Secondly, the next article is Downtown Hartford- Time for Rebirth. It is a very good article on its effort to rebuild itself. He presented the magazine to Chairman Bomba.

*Motion to close public portion by Mr. Stevens, second by Mr. Kelleher, all in favor, motion passes.*

**Adjournment**

*Motion to adjourn by Ken Hughes, second by Glenn Stevens, all in favor, motion carries. Meeting ended 7:35 p.m.*

*Respectfully Submitted*

*Denise Cesaroni*  
*Recording Secretary*