

CITY OF DERBY

REDEVELOPMENT AGENCY

October 14, 2008 - 6:30 P.M.

**DERBY CITY HALL – ALDERMANIC CHAMBERS
MINUTES**

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, Greg Russo, Michael Kelleher and Joseph Bomba.

Also Present: Mayor Staffieri and Corporation Counsel; Joseph Coppola

Approval of minutes -

July 17, 2008 Regular Meeting – motion to accept the minutes by Ken Hughes, second by Glenn Stevens, Mr. Russo abstained as he was not at the meeting , all in favor, motion passes

Additions, Deletions, Corrections and Adoption of Agenda:

Motion to approve by Mr. Kelleher, second by Ken Hughes, all in favor, motion passes.

Public Portion:

Mr. Dan Waleski, 21 Elm Street, he wanted to say there is a little bit of pride due to the melt down of the banking system and the financial crisis proves that the highly ambitious project wouldn't have been successful. It has been a blessing in disguise. He would be in favor of letting the ALO project go until we can finish the downtown project.

Discussion of ALO Project – (City owned properties on Anson, Lafayette and Olivia Streets)

Ms. O'Malley said the Mayor wants to clean the blight and address the crime issue.

We have money for demolition for the City owned properties and just selected Beta Group the engineering consulting group to draw up the overall specs, (environmental and testing for asbestos, lead and contaminated substances).

They use green technology when doing the demolition. They will save some of the materials for recycling and selling some material such as crushed rock and rubble. Some material saved will be used fill the lot and we can save some money.

The contract has been signed for Beta, however the state has yet to send the money. The process can be slow. The state said it should be 3-4 weeks for the money to come.

Two firms have been selected and are waiting to get paid. Enviromed is the environmental firm and the structural engineering firm is Beta.

Discussion of Downtown Redevelopment Project

Ms. O'Malley had 16 people pick up RFQ's.

There was a tour of the site with 6-7 of the developers.

The deadline is November 12th.

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.

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

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