

CITY OF DERBY
REDEVELOPMENT AGENCY
Special Meeting - October 30, 2008 - 6:30 P.M.
DERBY CITY HALL – ALDERMANIC CHAMBERS
MINUTES

Call to order:

Chairman Joseph Bomba called the meeting to order at 6:33 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: Corporation Counsel; Joseph Coppola and Director of Economic Development, Sheila O'Malley

Public Portion:

Mr. Dan Waleski, 21 Elm Street

Mr. Waleski wanted to know if the public could make a comment at this special meeting, would they be able to do so. Mr. Bomba said yes.

Public Portion closed.

Update of RFQ for Downtown Redevelopment project

Ms. O'Malley contacted the developers (total of 17) who picked up RFQ's (90% of them) to discuss the interest level and whether there was a need for more time.

The response was in favor of pushing back the RFQ return date. The reason is the economy and the financial crisis in existence.

A number of developers have been talking about creative ways in developing the downtown, such as multiple developers working together.

Attorney Coppola stated there are no legal ramifications with extending the deadline.

Discussion and possible action regarding continuing or postponing of Bid Opening for Downtown Redevelopment Project scheduled for November 12, 2008.

Motion to instruct Corporation Counsel to set a legal notice with a new date as March 3, 2009 to be revisited by the Redevelopment Agency on March 10, 2009 by Mr. Kelleher, second by Mr. Hughes, all in favor, motion passes.

Mr. Bomba extended thanks to the Agency for extending this date.

This agency has been charged by the people of the City of Derby to bring the City to the forefront of the Valley.

Executive Session

No session.

Adjournment Motion to adjourn by Ken Hughes, second by Greg Russo, all in favor, motion carries. Meeting ended 6:50 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.