

CITY OF DERBY  
REDEVELOPMENT AGENCY  
August 11, 2009 - 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: Glenn Stevens, Greg Russo, Ken Hughes and Chairman Joseph Bomba.

Absent: Michael Kelleher

Also present: Mayor Anthony Staffieri, Director of Economic Development Sheila O'Malley, and Corporation Counsel Joseph Coppola.

**Additions, Deletions, Corrections and Adoption of Agenda:**

Mr. Bomba has a deletion to the agenda - Executive Session - parties are unavailable. **Motion** to adopt the agenda as amended by Mr. Kelleher, second by Mr. Stevens, all in favor, motion passes.

**Approval of Minutes - July 14 2009**

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

**Public Portion:**

Carl Yacobacci - 10 Lombardi Drive. Mr. Yacobacci had a question regarding the ALO project. Is it supposed to be HALO? Ms. O'Malley said it is the same project.

**Motion** to close public portion by Mr. Stevens, second by Mr. Russo, all in favor, motion carries. Public portion closed.

**Master Development Plan**

Ms. O'Malley said last month there was discussion on a master development plan and Tom Hill talking to a professional about a plan. His client would like to see a picture of what is going on in the downtown area. Ms. O'Malley presented an outline. The former Phase II would be the gateway to the project and would be commercial. The plan also includes a mixed use along Main Street with a garage facility. Tom Hill will continue to work with a professional and come back with a master development plan. This could be broken down into phases and go out to bid on those portions.

### **Update on ALO**

Ms. O'Malley said the demolition is complete at 42 Fifth Street which is the fourth and final property with the blight money. The City got additional money in the amount of \$85,000.00 for 42 Fifth Street. The contractor will be grading and clearing the rest of the debris and seeding it. There are re-use plans. The state wants to know what it will be used as. They would like to see either a single family, retail or parking space.

Ms. O'Malley said there were three responses out of five property owners downtown for the Phase I clean up money.

### **Adjournment**

Motion to adjourn by Mr. Hughes, second by Mr. Stevens, all in favor, motion passes. Meeting ended at 6:48 p.m.

*Respectfully Submitted,*

*Denise Cesaroni  
Recording Secretary*

\*\*\*These minutes are subject to approval at the next Redevelopment Agency meeting.