

CITY OF DERBY
REDEVELOPMENT AGENCY
SPECIAL MEETING

January 25 2011 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: Ken Hughes, Michael Kelleher, Bill Steeves and Chairman Joseph Bomba. There is a quorum.

Absent: Greg Russo.

Also present: Director of Economic Development Sheila O'Malley, Corporation Counsel Joseph Coppola and Doug Gray of Eclipse Development Group.

Meeting Dates - February 2011- January 2012

Motion to approve the second Tuesday of each month at 6:30 p.m. in the Aldermen's Chambers by Mr. Kelleher, second by Mr. Hughes, all in favor, motion passes.

Approval of Minutes - November 18 2010

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

Public Portion:

No one from the public spoke. **Motion** to close public portion by Mr. Kelleher, second by Mr. Hughes, all in favor, motion passes.

Update on DOT Parcel

Ms. O'Malley stated he U.S. Economic Development Administration and the State of Connecticut Department of Economic & Community Development have the final drawings, design and bid specs. They are reviewing them for the go ahead to put the project out to bid for the access road into the former DOT site. It will be an 1800 linear foot road and open up twenty two acres for industrial parcels. There are interested tenants that are anxious.

Update by Eclipse Development Group

Doug Gray said discussions with several tenants have started to pick up and they are optimistic. There are more than one major tenant in discussion. The secondary tenants are waiting for the major tenants to be in place. Everything is right on track.

Adjourn

Motion to adjourn by Mr. Hughes, second by Mr. Kelleher, all in favor, **motion carried.** Meeting adjourned at 6:47 p.m.

Respectfully Submitted,

*Denise Cesaroni
Recording Secretary*

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