

**Community Development Agency Meeting Minutes**  
**Tuesday, February 7, 2023**  
**Regular Meeting**  
**7:00 pm; Common Council Chambers**

**Roll Call-** Joseph DeStefano, Paul Johnson, Jude Jean-Francois, Gerald Kleiner, Joseph Masi, Miguel Rodrigues, Sparrow Tobin, Kevin Witt, Kate Wray

Also present: Patricia Racine, Maria Bruni

Absent: Andrew Green

**Approval of Minutes** - 01/17/23

Motion to approve minutes made by Johnson, seconded by Wray

Motion carried: 9-0

**Financial Report – Maria Bruni**

The financial report is in your packets. The full report will be presented at the next meeting.

**Executive Director’s Report – Maria Bruni**

An update on 149A Wisner Ave, the buyer has the contract in hand. They had their own inspection which went well, nothing major. The bid opening for 54 Washington is this Friday for the demo. Once the demo is complete we will put it out for bid. Lafayette is out for rehab bids which are due next week.

**Bills and Communications -**

EMLT \$530

EMLT \$1100

City of Middletown – interest \$264.43

Ackerly & Hubbell - \$750

Motion to approve payment made by Masi seconded by Johnson

Motion carried: 9-0

**Old Business - none**

**New Business –**

Resolution to approve the bid for the rehabilitation of 220 ½ Linden Ave as submitted by Matthew J. Davies on January 20, 2023 in the amount of \$101,800 and authorize the chairman to sign the contract and proceed notice.

Motion made by Masi, seconded by Wray

Motion carried: 9-0

## **Adjournment**

Motion made by Masi, seconded by Rodrigues

Motion carried: 9-0