

Community Development Agency Meeting Minutes

Tuesday, June 6, 2023

Regular Meeting

7:00 pm; Common Council Chambers

Roll Call- Joseph DeStefano, Andrew Green, Paul Johnson, Jude Jean-Francois, Gerald Kleiner, Joseph Masi, Miguel Rodrigues, Sparrow Tobin, Kevin Witt (arrived during Bills & Communications), Kate Wray

Also present: Maria Bruni, Leonora Liz, Patricia Racine

Approval of Minutes - 03/07/23

Motion to approve minutes made by Masi, seconded by Johnson

Motion carried: 10-0

Financial Report – Leonora Liz

Financial report: checking balance - \$141,192.70

Savings balance – \$38,506.03

Motion made by Masi, seconded by Johnson

Motion carried: 10-0

Executive Director's Report – Maria Bruni

We have closed on 149A Wisner and the buyer is happy. 220 1/2 Linden is completed and we have a potential buyer looking at that property. 33 Lafayette is 30 to 45 days away from being completed. We do have somebody who is interest in the property so we are working with them. We expect to have all three houses sold by the end of the summer. Then we have Washington Street, we are waiting on a grant from the county. We should get notice this summer. So once that is confirmed we can begin renovations. The demo and environmental have all been done.

Tonight we have money going back to the City for the sale of Wisner, the taxes are being repayed and interest.

Paul Johnson: When you mentioned the grant from the County. What does that come under?

Bruni: It's called the HOME program. It is federal money from the County similar to CDBG. We actually got a HOME grant for the O&W of about \$800,000. For Washington we applied for \$150,000.

We are paying back \$17,773 in taxes to the City for 149A Wisner Ave. The original amount was \$33,773 but there was rent being paid for a time on that property in the amount of 16,000. So tonight we are paying the balance of \$17,773.

Bills and Communications -

City of Middletown – Wisner tax repayment - \$17,773

- Wisner bridge loan repayment - \$135,000
- interest due – Wisner and Linden - \$647.24

PathStone – \$1500

RBT CPA - \$5500

Grillo - \$705

Fed Ex - \$6.11

Motion to approve payment made by Masi seconded by Green

Motion carried: 10-0

Old Business - none

New Business –

Resolution to approve the change order for 33 Lafayette dated 05/29/23 in the amount of \$6500 and authorize payment

Motion made by Johnson, seconded by Masi

Motion carried: 10-0

Adjournment

Motion made by Masi, seconded by Johnson

Motion carried: 10-0