

## **Community Development Agency Meeting Minutes**

**Tuesday, December 18, 2018**

**7:30 PM; Common Council Chambers**

**Roll Call** – Joseph DeStefano, Paul Johnson, Thomas Burr, Andrew Green Jude Jean-Francois, Gerald Kleiner, Joseph Masi, Kate Ramkissoon, J. Miguel Rodrigues, Sparrow Tobin

Also present: Maria Bruni, Patricia Racine, and Don Paris

**Approval of Minutes** – 10/02/18, 10/16/18, 11/05/18

Motion to approve minutes made by Masi; seconded by Green

Motion Carried: 10-0

**Financial Report** – see attached

Motion to approve made by Masi; seconded by Burr

Motion Carried: 10-0

**Executive Director's Report** –

Construction the Ridge Street property is moving right along and should be finished next month and then the contractor will start on 49 Prince.

DeStefano: Will we go into executive session to discuss 182 Cottage St.?

Bruni: Yes.

DeStefano: Let's save that for the end

**Bills and Communications** –

American Pest - \$495

Legal Services - \$450

Reimbursement – Home Depot - \$16.80

Times Herald-Record - \$1.07

Motion to authorize payment made by Masi; seconded by Tobin

Motion Carried: 10-0

**Old Business – None**

**New Business** –

DeStefano: RBT was our auditor last year.

Bruni: Yes.

DeStefano: They are also the City auditor?

Bruni: Yes.

Resolution - To approve RBT as auditor for the year ending December 2018 and authorize the chairman to sign the engagement letter to retain their services.

Motion made by Masi; seconded by Ramkissoon

Motion carried 10-0

### **7 Genung Street – Discussion**

Bruni: We received a letter regarding 7 Genung Street from the church next door that they would like to purchase it with the same conditions as 99 East Avenue which was owned by the City. One of the conditions would be that they demolish it just like East Avenue.

DeStefano: Have they demolished it?

Bruni: Not yet. I don't think all of the contracts have been signed but we can check on that.

DeStefano: The CDA is dealing with this because it is owned by the CDA, the other was owned by the City?

Bruni: Yes.

DeStefano: What is the condition? Horrible?

Bruni: Yes.

DeStefano: So we're talking about the same restrictions as 99 East Avenue. The building would have to be demolished, parking improvements would have to be made? What is the time line?

Bruni: Yes the same restrictions. The timeline should probably mirror what the City is going to do.

Resolution from the floor:

Motion to sell by Rodriguez; seconded by Ramkissoon.

Motion Carried: 10-0

DeStefano:

I need a motion to go into Executive Session:

Motion made by Masi; seconded by Burr

Motion Carried: 10-0

The board went into executive session at 7:36

The board returned from executive session

**Adjournment**

Motion made by Masi; seconded by Ramkissoon

Motion carried 10-0