

Community Development Agency Meeting Minutes
Monday, October 3, 2022
7:00 pm; Common Council Chambers

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

Also present: Patricia Racine, Maria Bruni, Leonora Liz

Approval of Minutes 08/01/22

Motion to approve minutes made by Masi, seconded by Johnson

Motion carried: 10-0

Treasurer's Report – as of September 30, 2022

See attached

Motion to accept treasurer's report made by Masi, seconded by Johnson

Motion carried: 10-0

Executive Director's Report –

Talcott has been sold. 149A Wisner is nearly complete and we have two potential buyers. PathStone is going over the applications to ascertain eligibility.

220 ½ Linden rehab is under way.

33 Lafayette abatement is completed and the interior demo is underway and then we will set out the bid for the rehab.

54 Washington abatement is underway and then we will demo the interior.

Bills and Communications -

City of Middletown - \$142,000

City of Middletown – 763.58 interest Wisner, Talcott, Linden

Grillo - \$960

Ayres & Galloway - \$46.97

Greenberg Associates - \$450

PathStone: \$1500

Times Herald-Record – \$33.40

Motion to approve payment made by Masi seconded by Ramkissoon

Motion carried: 10-0

Old Business – none

New Business –

Set next meeting for October 18, 2022 to set the 2023 budget for submission to New York State.

Adjournment

Motion made by Masi, seconded by Witt

Motion carried: 10-0