RECEIVED FOR FILING East Haven DATE 04/25/2024 TIME 12:40 pm TOWN CLERK'S OFFICE EAST HAVEN, CONN

Lisa Balter TOWN CLERK

> Town of East Haven Urban Renewal Agency Meeting Minutes April 23, 2024 at 7:00PM Town Hall 250 Main Street, East Haven, CT 06512

Members Present:

Anthony Moscato Annarose Russo Roberta Delucia Michelle Benivegna Roger Senserrich (Absent)

1. Call meeting to order- Roll Call

Anthony Moscato called the meeting to order at 7:02 p.m.

2. Approval of past minutes (10/12/23)

Anthony Moscato asked if everyone had a chance to review meetings from the last meeting on January 23, 2024. Roberta Delucia made a motion to accept the minutes, seconded by AnnaRose Russo. All in favor, none opposed, motion carries.

3. Director's report

Michelle Benivegna introduced Roberta Delucia as the newly appointed member of Urban Renewal Agency. Michelle Benivegna shared that there are no current projects through the URA program at this time. There was discussion about ways to promote the program. Some ideas were to promote through town website, shared with department heads, senior center staff and our local health. These agencies often come into contact with individuals that may be seeking assistance and they can direct them to our office for assistance.

4. Small Cities Report

Michelle Benivegna reported the account balance in the URA account as of 3/31/24 is \$ 293,646. There are no current projects taking place at this time. The bid for URA administrative services went out mid-April and will be awarded by the end of the month. Michelle Benivegna will be reviewing the Small Cities Community Development Block Grant Program to see what other options these funds can be used for to benefit the East Haven community. Anthony Moscato made a motion to accept the Director's reports, Roberta Delucia made a motion, Annarose Russo seconded the motion. All in favor, none opposed, motion carries.

5. Old Business

None

Adjournment

Anthony Moscato asked to have a motion to adjourn. Roberta Delucia made the motion, Annarose Russo seconded the motion. No abstentions, none opposed, motion carries.

Meeting adjourned at 7:15p.m.

Respectfully submitted, Michelle Benwegnn

Michelle Benivegna East Haven Housing Authority Director