

Town of East Haven, CT
Urban Renewal Agency Meeting Minutes
July 28, 2015
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MEMBERS PRESENT:

Chairman Moscato
Commissioner Dynderski
Commissioner Constantinople (conference call)

STAFF PRESENT:

None

Chairman Moscato called the meeting to order at 7:14 p.m. Roll was called and a quorum was present.

APPROVAL OF MINUTES

MOTION made by Commissioner Constantinople and seconded by Commissioner Dynderski to approve the minutes of the June 23rd, 2015 meeting. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

DIRECTOR'S REPORT/SMALL CITIES

None as Director Brancati was not in attendance.

BILLS

Linda S. LaLuna \$100.00 Clerk Fee for July

Commissioner Dynderski made a **MOTION** to pay the clerk fee. Commissioner Constantinople seconded. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

L. Wagner & Associates \$1200.00 Program Costs and Administration through 6/30/15

Commissioner Dynderski made a **MOTION** to pay the L. Wagner bill as read. Commissioner Constantinople seconded. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

OLD BUSINESS

None

NEW BUSINESS

None

There being no further business to come before the commission, **MOTION** made by Commissioner Constantinople and seconded by Commissioner Dynderski to adjourn the meeting at 7:16 p.m. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

Respectfully Submitted,

Linda S. LaLuna

Clerk