Town of East Haven, CT Urban Renewal Agency Meeting Minutes February 28, 2012 Page 1

MEMBERS PRESENT:

Chairman Moscato Commissioner Midolo Commissioner Dynderski Commissioner Viola Vice-Chair Fucci (7:10)

STAFF PRESENT:

Arthur L. DeSorbo, Dir. Francine Gaglione Peter Testa, L.Wagner

Chairman Moscato called the meeting to order at 7:05 p.m. Roll was called and a quorum was present.

APPROVAL OF MINUTES

MOTION made by Commissioner Midolo and seconded by Commissioner Dynderski to approve the minutes of the January meeting. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

DIRECTOR'S REPORT

Director DeSorbo held a discussion regarding the past and present CDBG Grants and gave updates to all the members in attendance, and explained what the commission does and what services the grant provides, to new member Commissioner Viola.

SMALL CITIES PROGRAM

There was discussion with Peter Testa from L. Wagner & Associates regarding Project #215. He had sent a memo out to all the commissioners with information that needed to be discussed at tonight's meeting due to issues with the property. There were several questions asked of Mr. Testa from the commissioners with regard to the homeowner qualifications.

There was a lengthy discussion held regarding this project. After much discussion **MOTION** made by Commissioner Dynderski to accept the application on an emergency basis as long as the homeowners make a good faith effort to make small payments. Commissioner Midolo seconded. 3 were in favor, 1 was opposed. **MOTION CARRIED**

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Peter Testa went over other projects going on at the moment and ones that have currently been completed. It was also stated that a new applicant had come into the office and needs extensive work done on their home; some may qualify as emergency work. There was a lengthy discussion regarding this application. Peter will get more information on the specifics so he could report more to the commission so he will have a better grasp of what needs to be done. At this time, Vice-Chair Fucci made a **MOTION** to table this application pending additional information to come from Peter Testa and asks that the applicant be present at the next meeting. Commissioner Viola seconded. 3 were in favor and 1 abstained. **MOTION CARRIED**

BILLS

None

OTHER BUSINESS

Reorganization of the commission was discussed. Commissioner Midolo made a **MOTION** to nominate Anthony Moscato as Chairman and Al Fucci as Vice-Chairman. Commissioner Viola seconded. Both Anthony Moscato and Al Fucci accepted the nomination. It was then asked if there were any other nominations three times. There were none. **MOTION CARRIED**

There being no further business to come before the commission, **MOTION** made by Commissioner Midolo and seconded by Vice-Chair Fucci to adjourn the meeting at 8:52 p.m. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

Respectfully Submitted,

Linda S. LaLuna Clerk