

**Town of East Haven, CT**  
**Urban Renewal Agency Meeting Minutes**  
**March 24, 2015**  
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**MEMBERS PRESENT:**

Chairman Moscato  
Vice-Chair Fucci  
Commissioner Dynderski  
Commissioner DeMayo

**STAFF PRESENT:**

Sal Brancati, Dir.

Chairman Moscato called the meeting to order at 7:04 p.m. Roll was called and a quorum was present.

**APPROVAL OF MINUTES**

**MOTION** made by Vice Chair Fucci and seconded by Commissioner DeMayo to approve the minutes of the November 25, 2014 meeting. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

**DIRECTOR'S REPORT**

Director Brancati stated that the grant application is 99.9% complete. It was much more voluminous than previous years. There are 15 prequalified people on the waitlist that was done through an outreach program from organizations and the paper, as well as 8 businesses that were minority and female owned. There is a possible issue with the amount being granted due to the fact that in 2011 the grant was returned to the State out of convenience due to the issues with the DOJ, and it could cause us to lose points because of that. Director Brancati stated that the application will be sent up for April 1<sup>st</sup> or have it hand delivered. He will also attach the new DOJ report that the Town is in compliance with everything. The notices are sent in August for those who are approved and the funds are released in November. There is some money in the repayment account that could be used in cases of emergency but there are no current issues. Chairman Moscato read a letter that he had to write to be submitted with the application stating that as far as he is aware there are no issues that would prevent us from applying.

Vice-Chair Fucci made a **MOTION** to approve L. Wagner and Associates as the consultant for that grant and to oversee the program. Commissioner DeMayo seconded. All were in favor, none were opposed and none abstained. **MOTION CARRIED.**

Commissioner DeMayo made a **MOTION** to submit the application to DOH. Commissioner Dynderski seconded. All were in favor, none were opposed and none abstained. **MOTION CARRIED.**

**SMALL CITIES PROGRAM**

See Director's Report

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**BILLS**

Linda S. LaLuna	\$100.00 Clerk Fee for March
L. Wagner	\$2075.00 for 3 months of monitoring (Oct-Dec)

Vice-Chair Fucci made a **MOTION** to pay the bills as read. Commissioner Dynderski seconded. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

**OTHER BUSINESS**

Reorganization of the commission needed to be done this month. Vice-Chair Fucci nominated Antony Moscato to be the Chairman. Commissioner DeMayo seconded. It was asked three times if there were any other nominations. There were none. **MOTION CARRIED**

Commissioner Dynderski nominated Al Fucci to be the Vice-Chairman. Commissioner DeMayo seconded. It was asked three times if there were any other nominations. There were none. **MOTION CARRIED**

Commissioner Dynderski nominated Linda LaLuna to be the Clerk. Commissioner DeMayo seconded. It was asked three times if there were any other nominations. There were none. **MOTION CARRIED**

There being no further business to come before the commission, **MOTION** made by Commissioner Dynderski. and seconded by Commissioner DeMayo to adjourn the meeting at 8:03 p.m. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

Respectfully Submitted,

Linda S. LaLuna  
Clerk