

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

Chairman Moscato  
Commissioner Constantinople  
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 Commissioner DeMayo and seconded by Commissioner Constantinople to approve the minutes of the March 24<sup>th</sup>, 2015 meeting. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

**DIRECTOR'S REPORT**

Director Brancati stated that the grant application has been turned in for the amount of \$400,000.00 and he was informed that the application has been received and accepted. Even though there is a preliminary approval there won't be anything official with regard to an approval until at least June. He addressed all the concerns with regard to the DOJ report and stated that even though the Town gave back the monies it was awarded in 2011, it shouldn't be held against the Town because it was done out of convenience.

Director Brancati also communicated to the members that he has put in a request for funding for the West End improvements and is waiting to hear about the breakdown of funds, of which he stated he asked for a 3 year breakdown. With regard to the North High Street sidewalk program, there doesn't need to be a bike path but it does need some taking of property from the residents on the street. There was a meeting regarding the project and there were 38 not in favor and 2 in favor of the project. More information will be given out as it becomes available. He is also put a line item in next year's budget to pay the monitoring for L. Wagner so it's not being paid by program income.

**SMALL CITIES PROGRAM**

There is approximately \$23,000 in the repayment account. There was a \$2200.00 payment that was missed from a sale and he is waiting for a check before he sends a release which is already prepared and waiting to be sent.

**BILLS**

Linda S. LaLuna	\$100.00 Clerk Fee for April
L. Wagner	\$1800.00 for 3 months of monitoring

Commissioner DeMayo made a **MOTION** to pay the bills as read. Commissioner

Constantinople seconded. All were in favor, none were opposed and none abstained.

**MOTION CARRIED**

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**OLD BUSINESS**

None

**NEW BUSINESS**

None

There being no further business to come before the commission, **MOTION** made by Commissioner DeMayo and seconded by Commissioner Constantinople to adjourn the meeting at 7:30 p.m. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

Respectfully Submitted,

Linda S. LaLuna  
Clerk