

Town of East Haven, CT  
Urban Renewal Agency Meeting Minutes  
February 23, 2016  
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**MEMBERS PRESENT:**

Chairman Moscato  
Vice-Chair Fucci  
Commissioner Dynderski  
Commissioner DeMayo

**STAFF PRESENT:**

Sal Brancati, Director

Chairman Moscato called the meeting to order at 7:00 p.m. Roll was called and a quorum was present.

**APPROVAL OF MINUTES**

**MOTION** made to table the minutes of the January 26<sup>th</sup> meeting by Chairman Moscato and seconded by Commissioner Dynderski. All were in favor, none were opposed and none abstained.

**MOTION CARRIED**

**DIRECTOR'S REPORT/SMALL CITIES**

Director Brancati informed the commission that there were 2 mortgages that were in jeopardy of not being repaid to the Town due to foreclosure. He stated that there is \$26,000 in the repayment account now and that he added \$5,000 from a subordination request. We have an opportunity to file for a 2016 grant as the time has come to apply. The biggest issue to applying this year is the State is requiring 20 applicants as opposed to 15 and they need to submit their paperwork now which would be sent to the State before getting approved for a grant as well as having the Mayor sign off on all applicants and verification that their information is correct. There was much discussion regarding the program, its benefits and the new requirements. Director Brancati stated he could ask for more assistance from L. Wagner and Associates regarding the application. Upon that happening Vice-Chair Fucci made a **MOTION** to have Director Brancati apply for the 2016 Small Cities Grant and Commissioner DeMayo seconded. Commissioner Dynderski was not in favor and opposed the **MOTION**. However, because Vice-Chair Fucci and Commissioner DeMayo were in favor, **MOTION CARRIED**

Director Brancati also mentioned a private organization that is in the State to assist residents in need. It is called Shore Up CT. There are currently 50-60 loans that we have and all have been recorded properly in the Clerk's office and on the land records. The only way to get back money from the loans is from the sale, refinance or transfer of title.

**BILLS**

Linda S. LaLuna                      \$100.00 Clerk Fee for February

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

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OLD BUSINESS

None

NEW BUSINESS

The commission will reorganize next month. Anyone interested in running please make it known at that time.

There being no further business to come before the commission, **MOTION** made by Commissioner Dynderski and seconded by Vice-Chair Fucci to adjourn the meeting at 7:46 p.m. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

Respectfully Submitted,

*Linda S. LaLuna*

Clerk