

Minutes
Redevelopment Agency
Wednesday, May 7, 2008
5:00 pm - Town Hall
Town Hall Conference Room #1

1. **Call to Order** - Chairman Lee Kuckro called the meeting to order at 5:02 pm.
2. **Roll Call/Attendance** - Members in attendance: Lee Kuckro - Chair, Daniel Camilliere - Vice Chair, Joseph Soja, Paul Thompson, and Michael Zaleski. Also in attendance: Martin Walsh, Town Council Liaison; Ken Rizzio, EDIC Liaison; and Peter Gillespie, Town Planner/Economic Development Manager.

Members absent: none.

3. **Public Comments** - No one from the public was present.
4. **Approval of Minutes** - [April 2, 2008](#) and [April 16, 2008](#) - Mr. Kuckro asked if there were corrections needed for either of the two draft sets of minutes, and none were requested. Mr. Camilliere motioned to approve the minutes, Mr. Zaleski seconded the motion and the vote showed all members in favor.
5. **Public Information Forums** - Mr. Kuckro said that the speaker chosen for the June 11th forum cannot attend. The consensus of group discussion was to not delay the meeting and have Mr. Gillespie check the availability of another speaker, Glen Chalder of Fuss & O'Neil, Inc. Mr. Chalder has previously worked for the Town, on the Silas Deane Master Plan and the Town's zoning regulations.

Mr. Thompson said that once a speaker is confirmed, the plan for advertising the forum would be: a press release May 12th, and notices sent to or posted on the public access television channel scroller, the Town website, the Wethersfield Life and Wethersfield Post, and all Town Boards and Commissions. The forum itself would be videotaped for broadcast on public access TV. The format of the forum would be short presentations by invited speakers, followed by a question and answer session. The speakers would form a panel, and the audience would pose questions through a moderator, Paul Thompson. The remaining Agency members would be seated in the audience, available for questions if needed.

Mr. Kuckro said that the EDIC will be co-sponsoring the forums, and suggested that the EDIC make a presentation at the second forum on the Strategic Plan update. The presentation could review the actions taken as a result of the original strategic plan, including the formation of the Redevelopment Agency and the Design Review Advisory Committee, the drafting the Overlay Zone, and the establishment of the façade improvement loan program.

6. **EDIC Strategic Plan Update** - Mr. Gillespie said the next Strategic Plan update meeting will be on May 15th at 11:30. Mr. Gillespie said that EDIC recognizes that there is little in the plan regarding the Redevelopment Agency, and they will be working to add relevant updates to the plan for the Agency. The EDIC may have a draft of the plan ready that can be discussed at a June Redevelopment Agency meeting.
7. **Executive Session To Discuss Real Estate Matters** - Mr. Soja motioned to go into executive session at 5:35 p.m. to discuss real estate matters. Mr. Zaleski seconded the motion and the vote showed all members in favor. During the executive session, the Agency members discussed real estate matters, and no votes were taken. Mr. Zaleski motioned to come out of the executive session at 6:05 p.m. and return to the regular agenda, Mr. Soja seconded the motion and the vote showed all members in favor.
8. **Next Meeting Date** - May 21, 2008 at 4:00 pm. (regularly scheduled meeting at an earlier time for this meeting only to avoid schedule conflicts of the Agency members).
9. **Correspondence** - none.
10. **Call to Adjourn** - Mr. Zaleski motioned to adjourn the meeting at 6:10 p.m., Mr. Thompson seconded the

motion, and the vote showed all members in favor.

Respectfully Submitted,

Kevin T. Sullivan
Agency Recording Secretary