

**Minutes**  
**Redevelopment Agency**  
**Wednesday, March 7, 2007**  
**5:00 pm - Town Hall**  
**Town Manager's Conference Room**

1. **Call to Order** - Chairman Lee Kuckro called the meeting to order at 5:00 pm.
2. **Roll Call/Attendance** - Members in attendance: Lee Kuckro - Chair, Dan Camilliere - Vice Chair, Joe Soja and Mike Zaleski. Also in attendance: Town Planner/Economic Development Manager, Peter Gillespie, and Howard Greenblatt, Economic Development and Improvement Commission Chair.  
  
Members absent: Paul Thompson
3. **Public Comments** - No one from the public was present.
4. **General Discussion** - Mr. Kuckro recommended that the Agency review with the Planning and Zoning Commission some issues about the Agency's forthcoming Redevelopment Plan. The purpose of the review is to get some early feedback on some of the strategies the Agency may include in the Plan. The Plan is subject to PZC approval, and Mr. Kuckro felt that the approval process may go more smoothly with such feedback. Mr. Kuckro mentioned an example issue: increased building density on Silas Deane Highway, with higher buildings and mixed use. Mr. Kuckro suggested that the review take place at a future Redevelopment meeting.
5. **Approval of Minutes** - [February 7, 2007](#) - Mr. Kuckro noted that one correction was needed: change in line 4 of Section 5 as follows: "Mr. Kuckro suggested continuing MADE A MOTION to approve..." No other members offered corrections or comments on the minutes. Mr. Kuckro made a motion to approve the minutes as amended. Mr. Camilliere motioned to approve the minutes, Mr. Zaleski seconded the motion and the vote showed all members in favor.
6. **Executive Session To Discuss Real Estate Matters** - Mr. Kuckro motioned to go into executive session at 5:05 p.m. to discuss real estate matters and invited Mr. Greenblatt into the session. Mr. Camilliere seconded the motion and the vote showed all members in favor. During the executive session the Agency discussed real estate options, no votes were taken. Mr. Camilliere motioned to come out of the executive session at 6:05 p.m. and return to the regular agenda, Mr. Zaleski seconded the motion and the vote showed all members in favor.
7. **Next Meeting Date** - March 21, 2007 at 5:00 pm.
8. **Other Meetings** - Town Council meeting on April 2, 2007 to include a progress report on the Agency's deliberations.
9. **Correspondence** - Mr. Gillespie noted that he received a flyer about an economic development seminar in Berlin on March 16, 2007. The members should contact him if they want to attend so he can arrange for the town to submit the registration and fee payment. The seminar is at the Hawthorne Inn from 12:00 - 3:00 pm. Mr. Gillespie said that Town Manager Therrien may be attending.
10. **Monthly Economic Development Report** - Mr. Gillespie said that the monthly report dated February 28, 2007 was available. Mr. Kuckro acknowledged receiving the report and thanked Mr. Gillespie. Mr. Gillespie asked if the members had questions about the report. Mr. Soja asked if Mr. Gillespie knew who bought the Porch and Patio building on the Silas Deane Highway. Mr. Gillespie said he knew, but was not at liberty to say. Mr. Gillespie said that he was talking with the prospective buyer of this property and they were inquiring about potential tax incentives. Mr. Kuckro mentioned he had read in the newspaper about a significant tax abatement recently given to Hartford Life by the Town of Windsor.
11. **Call to Adjourn** - Mr. Camilliere motioned to adjourn the meeting at 6:10 pm, Mr. Zaleski seconded the motion, and the vote showed all members in favor.

Respectfully Submitted,

Kevin T. Sullivan  
Agency Recording Secretary