

[NOTE: These minutes are made available to the public prior to Redevelopment Agency acceptance.]

Minutes
Redevelopment Agency
Special Meeting
Thursday, October 9, 2008
5:00 pm - Town Hall
Town Hall Conference Room #1

1. **Call to Order** - Chairman Lee Kuckro called the meeting to order at 5:00 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: Peter Gillespie, Town Planner/Economic Development Manager.

Members absent: none.
3. **Public Comments** - There was a member of the public present.
4. **Approval of Minutes** - [August 13, 2008](#) & [September 24, 2008](#) - Mr. Kuckro asked if there were corrections needed for each of the draft minutes, and none were requested. Mr. Thompson motioned to approve the minutes, Mr. Soja seconded the motion, and the vote showed all members in favor.
5. **Public Information Forum of October 15, 2008** - The Agency members reviewed the agenda outline and discussed the content of the Forum. Some adjustments relative to the order of those speaking were made. Logistical concerns were also discussed. The public will be asked to comment at the end of the presentation.
6. **Proposed Mixed Use Zoning Regulations** - There is a PZC Public Hearing at 7:00 p.m. Wednesday, November 5, 2008 in the Community Meeting Room of the Wethersfield Police Department. Mr. Gillespie will be speaking at the hearing to provide background on this issue and to answer questions regarding support of the proposed mixed use zoning regulation amendments, as detailed in his September 22, 2008 memorandum to the PZC Members & the Overlay Zoning Subcommittee Members. The PZC could hear and vote on the amendments at this public hearing. EDIC will receive notice of the meeting, and Mr. Zaleski will represent the Agency at the meeting.
7. **Executive Session To Discuss Real Estate Matters** - Mr. Kuckro motioned to go into executive session at 5:35 p.m. to discuss real estate matters. Mr. Thompson 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. Camilliere motioned to come out of the executive session at 5:45 p.m. and return to the regular agenda, Mr. Zaleski seconded the motion and the vote showed all members in favor.
8. **Other Business** - The Agency will address whether there exists a pre-existing relationship with this Town and someone who can assist the Agency with redevelopment plans.
9. **Next Meeting Date** - October 15, 2008, 7:00 p.m. in the Auditorium of the Silas Deane Middle School. The Agency is to discuss and circulate a proposed agenda for meetings in November and December 2008. The meeting schedule will take into consideration the November 5, 2008 TPZC Meeting and the upcoming holiday season. Mr. Gillespie will circulate proposed dates (November 12, 2008, as one of such) to the Agency. Agency meetings scheduled after October 15, 2008 will be held in the Town Manager's Conference Room.
10. **Correspondence** - none.
11. **Call to Adjourn** - Mr. Kuckro motioned to adjourn the meeting at 5:48 p.m., Mr. Thompson seconded the motion, and the vote showed all members in favor.

Respectfully Submitted,

Ellen Goslicki
Agency Recording Secretary