

HARTFORD REDEVELOPMENT AGENCY

**REGULAR MEETING
JANUARY 14, 2016
CITY HALL FUNCTION ROOM
550 MAIN STREET, 2ND FLOOR**

6:15 P.M.

JOURNAL

The regular meeting of the Hartford Redevelopment Agency was called to order by Chairman Bonafonte at 6:20 pm.

I. Call to Order

II. Roll Call

Commissioners present:

Commissioner Rafael López Hernández
Commissioner Bernadine Silvers
Commissioner Arnaldo Sierra
Commissioner Steven Bonafonte
Commissioner Moraima Gutierrez

Commissioner absent:

Commissioner David Jorgensen

III. Approval of the Minutes of the January 14, 2016 Regular Meeting

Upon motion made by Commissioner Silvers and seconded by Commissioner Gutierrez, the minutes of January 14, 2016 Regular Meeting were unanimously approved.

IV. Approval of the Schedule of Regular Meetings for 2016

Upon motion made by Commissioner Bonafonte and seconded by Commissioner Sierra the Schedule of Regular Meetings for 2016 of the Hartford Redevelopment Agency were unanimously approved.

V. Constituents Correspondence

None

VI. Projects in Execution

North Meadows IBD Project Area

Consideration of a Resolution Authorizing the Sale of 36 Leibert Road to the State of Connecticut Department of Transportation

Mr. Looney presented the item that was tabled from the November 12, 2015 meeting regarding the Commissioners concerns over providing parking at the property to accommodate parking for shows at the Xfinity Theater between May-September. Mr. Looney reported that that DOT Staff communicated that this request could not be accommodated due to access security issues at their facility.

Commissioner Sierra reiterated his concern about the lack of parking in the North Meadows for patrons of the Xfinity Theatre, and asked that the City reach back out to the State and invite them to the February 11, 2016 Meeting to discuss the matter in more detail with the goal of coming up with a solution that would be applicable for both parties.

The item was tabled for the February 11, 2016 Meeting to allow staff the opportunity to make the requested inquiry to the State.

VII. Discussion Items

Mr. Looney provided the Commissioners an update of the CTDOT Proposed Property Acquisition of 1,564 sq. ft. of Property located at 1161 Albany Avenue in the Albany Avenue-Woodland Street Project Area to support the Albany Avenue Safety Improvement Project.

VIII. Presentations

IX. Executive Director's Report

X. Public Comment / Comment of the Members

Patricia Williams, Vice Chair of Upper Albany Development Incorporated (UADI) spoke to the Commissioners about the Nomination of a Tentative Developer for the Albany Avenue-Woodland Street Project.

XI. Old/New/Other Business

XII. Adjournment

The meeting was adjourned at 6:46 p.m.

Respectively submitted,


Darrell V. Hill
Acting Executive Director-Secretary