

**HARTFORD REDEVELOPMENT AGENCY**

**REGULAR MEETING  
MARCH 10, 2016  
CITY HALL FUNCTION ROOM  
550 MAIN STREET, 2<sup>ND</sup> FLOOR**

**6:15 P.M.**

**JOURNAL**

The regular meeting of the Hartford Redevelopment Agency was called to order by Vice-Chairman Jorgensen at 6:18 p.m.

**I. Call to Order**

**II. Roll Call**

**Commissioners present:**

Commissioner David Jorgensen  
Commissioner Arnaldo Sierra  
Commissioner Bernadine Silvers  
Commissioner Moraima Gutierrez  
Commissioner Rafael López-Hernández

**Commissioner absent:**

Commissioner Steven Bonafonte

**III. Approval of the Minutes of the February 11, 2016 Regular Meeting**

**Upon motion made by Commissioner Sierra and seconded by Commissioner López-Hernández, the minutes of the February 11, 2016 Regular Meeting were unanimously approved.**

**IV. Constituents Correspondence**

**SoDo NRZ – Hartford Decides Community Garden Project Proposal – Ramon Quiros Park**

Mr. Looney introduced a letter received from Logan Singerman of Hartford Decides Neighborhood Development Action Team to Chairman Bonafonte and Mr. Geathers.

Mr. Geathers discussed the history of the community garden at Ramon Quiros Park. He explained that the purpose of the letter was to inform the Commissioners of a formal proposal that would be forthcoming regarding the creation of a community garden on Hudson Street at the Ramon Quiros Park site.

## V. **Projects in Execution**

Commissioner Jorgensen informed the other Commissioners that there was an additional item for consideration that was not on the agenda. The item was a resolution granting approval of a thirty (30) Day license agreement with Van Horst Contractors, LLC & Sebastiano Manuele Masonry. The license agreement would provide access to 23 Park Street in order to conduct masonry repairs at 31-35 Park Street in the Main-John-Hudson Street Project Area.

Commissioner Sierra inquired as to the procedure for adding an item to an agenda that had already been published. Attorney Silvestri responded that it was procedurally acceptable in a general meeting to vote on, and add, an unpublished item to the agenda. Attorney Silvestri further explained that the item was not on the agenda because the agenda was prepared before receiving the item.

Commissioner Jorgensen requested a motion to add the thirty (30) day license agreement to the agenda.

**Commissioner Sierra made a motion to approve the addition of the 30 day license agreement to the agenda. The motion was seconded by Commissioner Gutierrez. The motion was unanimously approved.**

Mr. Geathers briefed the board on the purpose for the 30-day license agreement.

**Commissioner Silvers made a motion to approve a resolution granting a 30 day License Agreement to Van Horst Contractors, LLC & Sebastiano Manuele Masonry for access to 23 Park Street in order to conduct masonry repairs at 31-35 Park Street in the Main-John-Hudson Street Project Area. The motion was seconded by Commissioner López-Hernández and unanimously approved.**

## VI. **Discussion Items**

None

## VII. **Presentations**

Darrel V. Hill, City of Hartford Chief Operating Officer, gave a presentation and updated the Commissioners on the City's Capital Improvement Project fund and the recommended budget.

## VIII. **Executive Director's Report**

- Introduction of Kiley Gosselin, Deputy Director of the Department of Development Services
- 36 Leibert Road – State of Connecticut Department of Transportation will move to acquire the property rights by eminent domain.

- Albany Woodland update
- Redevelopment RFP

**IX. Public Comment / Comment of the Members**

**X. Old/New/Other Business**

**XI. Adjournment**

The meeting was adjourned at 7:10 p.m.

Respectively submitted,

A handwritten signature in blue ink, appearing to read "Sean M. Fitzpatrick".

Sean M. Fitzpatrick  
Executive Director-Secretary