

**HARTFORD REDEVELOPMENT AGENCY**

**REGULAR MEETING  
FEBRUARY 11, 2016  
CITY HALL FUNCTION ROOM  
550 MAIN STREET, 2<sup>ND</sup> FLOOR**

**6:15 P.M.**

**AGENDA**

- I. Call to Order**
- II. Roll Call**
- III. Approval of the Minutes of the January 14, 2016 Regular Meeting**
- IV. Constituents Correspondence**
- V. Appointment of Executive Director-Secretary of the Hartford Redevelopment Agency**
- 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
  - Albany Avenue –Woodland Street Project Area

Consideration of a Resolution Nominating Centerplan Development Company, LLC as Tentative Developer for 1135, 1137H and 1137 Albany Avenue and 425 and 426 Woodland Street in the Albany Avenue-Woodland Street Project Area
- VII. Discussion Items**
- VIII. Presentations**
- IX. Executive Director’s Report**
- X. Public Comment / Comment of the Members**
- XI. Old/New/Other Business**
- XII. Adjournment**