

**STRATFORD REDEVELOPMENT AGENCY  
REGULAR MEETING OF NOVEMBER 19, 2015**

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Pursuant to the direction of Chairman Thomas Malloy, the Stratford Redevelopment Agency held a regular meeting on Thursday, November 19, 2015, in Room 213, Town Hall, 2725 Main Street, Stratford, CT.

**Members Present:** Randy Vidal, Richard Whalen, Anthony Nizzardo, and Thomas Malloy

**Others Present:** Karen Kaiser and Amy Knorr (Economic Development), Bruce Jackson and James A. Cresswell (Town Attorney's Office)

1. CALL TO ORDER

- Chairman Malloy called the meeting to order at 5:30 p.m.

2. PUBLIC COMMENT - No members of the public spoke.

3. APPROVAL OF MINUTES – OCTOBER 15, 2015

- UPON MOTION BY MR. VIDAL AND SECONDED BY MR. WHALEN, THE FOREGOING MINUTES WERE UNANIMOUSLY APPROVED.

4. UPDATE FROM CONSERVATION DIRECTOR CHRISTINA BATOH

- Ms. Batoh could not attend the meeting but sent an update for the members.

- Regarding the Contract Plating property, Standard Demolition is waiting for Good Earth to move its equipment from one of the auxiliary buildings so these buildings can be demolished. Attorney Jackson suggested to Good Earth that they get two big storage containers to hold everything. He is waiting to hear back from Attorney Sargent with a proposal from Good Earth. The RDA discussed making some kind of an accommodation to move everything along.

MR. NIZZARDO MOVED THAT ATTORNEY JACKSON NEGOTIATE WITH GOOD EARTH ABOUT A POTENTIAL OFFSET OF THE COST IN ORDER TO FACILITATE A TEMPORARY RESOLUTION OF THE STORAGE PROBLEM. MR. VIDAL SECONDED AND THE MOTION CARRIED 4-0.

5. UPDATE ON FORECLOSURES FROM ATTORNEYS

- Attorney Cresswell advised that the Town took title to the Ryan Avenue lot. 96 Sutton Avenue was sold for \$80,000. As to the Frog Pond Lane property, there has been no update from the Attorney General's office and no meeting has been scheduled. They finally got the appraisals on the LeBlanc properties on Sunset and Stratford Avenue and will be moving for foreclosure.

- Attorney Jackson distributed an updated spreadsheet of his foreclosure files, including recent payoffs. The members asked questions and discussed the Sokol foreclosures.

6. OLD BUSINESS - none

7. NEW BUSINESS

a. The Stratford RDA is being awarded in the category of "Sustainability" at the 2015 Annual Bridgeport Regional Business Council Dinner on December 16.

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b. MR. VIDAL MOVED, SECONDED BY MR. NIZZARDO, THAT THE RDA GO INTO EXECUTIVE SESSION TO DISCUSS THE DRAFT RFQ FOR THE DEVELOPER OF THE CENTER SCHOOL PROPERTY. (Executive Session requested because discussion of this matter would result in the disclosure of public records or the information contained therein pursuant to C.G.S. § 1-210 Subsection B paragraph 1, preliminary drafts or notes provided the public agency has determined that the public interest in withholding such documents clearly outweighs the public interest in disclosure.) Executive session to include the RDA members, Ms. Kaiser, Ms. Knorr, Attorneys Jackson and Cresswell, and Ms. Nobili. MOTION CARRIED 4-0.

The RDA went into executive session at 6:03 p.m. Executive session ended at 6:10 p.m.

8. ADJOURNMENT - There being no further business, on motion by Mr. Nizzardo and seconded by Mr. Vidal the meeting adjourned at 6:10 p.m.

Respectfully submitted,

Gail J. Nobili, Secretary