
Town of South Windsor REDEVELOPMENT AGENCY REGULAR MEETING AGENDA

***South Windsor Town Hall
Sprenkel Room***

***Wednesday, February 1, 2017
5:00 pm – 6:30 pm***

- 1) Call Meeting to order
- 2) Roll Call
- 3) Approval of Minutes of Previous Meeting – ***November 2, 2016; December 7, 2016***
- 4) Bills and Communications
- 5) Petitions to the Agency
- 6) Report of Executive Director
- 7) Report of Committees
- 8) Old Business
- 9) New Business
 - A. Discussion Item – Update on Casino and Tech Park
 - B. Executive Session - Discussion of documents containing financial information provided in confidence and exempt from disclosure pursuant to C.G.S. §1-200(6) and §1-210(b)(5)(B) regarding I-291 Development.
- 10) Adjournment

Members:

**Scott Andrusis
Barbara Barbour, *Chairperson*
Cile Decker
William E. Keohane**

Guest

**Matthew B. Galligan, Town Manager, *Executive Director*
Michele Lipe, Director of Planning**

Note: Please call the Town Manager's Office at 644-2511 ext. 208 if you cannot attend.