## Town of South Windsor REDEVELOPMENT AGENCY REGULAR MEETING AGENDA

## South Windsor Town Hall Sprenkel Room

Wednesday, April 5, 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 dck Property and Studio
  - 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.