

REDEVELOPMENT AGENCY

(SUBCOMMITTEE OF THE SOUTH WINDSOR TOWN COUNCIL)

MINUTES
SPRENKEL ROOM

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TOWN HALL

REGULAR MEETING
January 6, 2016

1. **Call Meeting to Order**

Ms. Barbara Barbour called the meeting to order at 5:05 pm.

2. **Roll Call**

Members Present

Scott Andrusis

Barbara Barbour, Chairperson

Cile Decker

Members Absent

William E. Keohane

Guests

Matthew Galligan, Town Manager

Michele Lipe, Director of Planning

Keith Yagaloff, Town Attorney

3. **Approval of Minutes of Previous Meeting**

Ms. Cile Decker made a motion to approve the September 2, 2015 Meeting Minutes; Mr. Scott Andrusis seconded the motion; and approved unanimously.

4. **Bills and Communications**

None

5. **Petitions to the Agency**

None

6. **Report of Executive Director**

None

7. **Report of Committees**

None

8. **Old Business**

None

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9. **New Business**
A. Development Agreement Discussion

The Agency discussed going into Executive Session to discuss sensitive information regarding the Development Agreement.

Ms. Cile Decker made a motion at 5:10 p.m. to go into Executive Session; Mr. Scott Andrusis seconded the motion; and approved unanimously.

Ms. Cile Decker made a motion at 6:50 p.m. to leave the Executive Session; Mr. Scott Andrusis seconded the motion; and approved unanimously.

The Agency decided to meet at their next regularly scheduled date of Wednesday, February 3, 2016.

10. **Adjournment**
The meeting was adjourned at 7:00 p.m.

Respectfully submitted,

Ashley Summers
Recording Secretary

These minutes were compiled by notes from the Town Manager as the digital recorder malfunctioned during the meeting.