

REDEVELOPMENT AGENCY

(SUBCOMMITTEE OF THE SOUTH WINDSOR TOWN COUNCIL)

MINUTES
SPRENKEL ROOM

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TOWN HALL

REGULAR MEETING
September 5, 2018

1. **Call Meeting to Order**

The meeting was called to order at 5:00 pm.

2. **Roll Call**

Members Present

Scott Andrusis

Barbara Barbour, Chairperson

Cile Decker

Members Absent

William E. Keohane

Guests

Morris Borea, Town Attorney

Matthew Galligan, Town Manager/Executive Director

David Panico, Robinson & Cole

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

Ms. Cile Decker made a motion to approve both the meeting minutes of April 5, 2017 and July 25, 2018; Mr. Scott Andrusis seconded the motion; and it was approved unanimously.

4. **Bills and Communications**

None

5. **Petitions to the Agency**

None

6. **Report of Executive Director**

Mr. Galligan said that since it was determined that the agreement with Scannell will not need to be amended, he asked Atty. Panico to draft a letter of approval for the Agency to send to the Town Council. The Council will then send the letter on to the Planning and Zoning Commission. The Agency reviewed the letter. Atty. Panico said that there was no need for amendment because there is no inconsistency of use between the projects and the plan. There was an amendment for the CT Studios project, but this project is in a different area.

Ms. Decker asked if there would be any reason for someone to challenge the plan. Atty. Panico said that since the plan is so generic, and as there are no special powers or financing being requested, it is unlikely that anyone challenging the plan would be successful.

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Ms. Cile Decker made a motion to approve sending the letter of approval to the Town Council; Mr. Scott Andrusis seconded the motion; and it was approved unanimously.

7. **Report of Committees**

None

8. **Old Business**

None

9. **New Business**

A. Update Municipal Plan of Development

Mr. Galligan informed the Agency that since the Planning and Zoning Commission has changed some zoning regulations, the Municipal Plan of Development will need to be updated to be in compliance. Mr. Galligan will be meeting with Atty. Panico and Ms. Michelle Lipe to determine what needs to be updated. Town Attorney Morris Borea will also review the changes.

The Agency briefly discussed ongoing and upcoming projects. Mr. Galligan said that the Scannell projects will involve close to \$20 million of taxable personal property. The Hannoush Jewelers development will be leasing out the additional space in the building. Metro Realty is looking to develop a hotel site in the Evergreen Walk area. Mr. Galligan said that he and Ms. Michelle Lipe will be meeting with someone from the Hartford Courant who will be writing an article about the variety of housing developments in Town that provide for people of different income levels.

Ms. Barbour asked if there would be a meeting of the Agency next month. Mr. Galligan said that he will inform the Agency as to when a meeting needs to be held, once the changes to the Municipal Plan of Development have been decided on.

9.B. **Executive Session**

The Agency did not go into executive session.

10. **Adjournment**

Ms. Barbara Barbour made a motion to adjourn at 5:20 pm; Ms. Cile Decker seconded the motion; and it was approved unanimously.

Respectfully submitted,

Samara Haddock
Recording Secretary