

REDEVELOPMENT AGENCY

(SUBCOMMITTEE OF THE SOUTH WINDSOR TOWN COUNCIL)

MINUTES
SPRENKEL ROOM

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SPECIAL MEETING
January 15, 2019

1. **Call Meeting to Order**

The meeting was called to order at 5:05 pm.

2. **Roll Call**

Members Present

Scott Andrusis

Barbara Barbour, Chairperson

Cile Decker

William E. Keohane

Members Absent

Guests

Morris Borea, Town Attorney

Matthew Galligan, Town Manager/Executive Director

Michele Lipe, Director of Planning

David Panico, Robinson & Cole

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

Mr. Scott Andrusis made a motion to approve the meeting minutes of September 5, 2018; Ms. Cile Decker seconded the motion; and it was 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

9. **New Business**

A. Upgrade I-291 Corridor Zoning

Town Manager Matt Galligan gave a quick overview as to why the update is needed. There are going to be various projects coming up for the I-291 Corridor. The Agency will need to make sure that the municipal development

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plan matches the zoning requirements of Planning and Zoning. Ms. Michele Lipe, Director of Planning, also gave a quick update as to the items that will need to be changed. There are only a few items, as this work was done previously with the Coca-Cola project, and therefore should only need some minor changes.

Atty. Dave Panico laid out the requirements. He will put together the changes and work with Ms. Lipe. At the next meeting, the Redevelopment Agency can make a motion to put the information on the website for 35 days, hold a public hearing, and send any changes to the P&Z and the regional planning agency of CRCOG to get their approval.

B. Approval of 2019 Meeting Schedule

This item was not discussed, and will be postponed to the next regular meeting of the Redevelopment Agency.

9.B. Executive Session

The Agency did not go into executive session.

10. Adjournment

Mr. Scott Andrusis made a motion to adjourn at 5:20 pm; Mr. William Keohane seconded the motion; and it was approved unanimously.

Respectfully submitted,

Samara Haddock
Recording Secretary

Minutes were compiled from meeting notes.