# REDEVELOPMENT AGENCY

# (SUBCOMMITTEE OF THE SOUTH WINDSOR TOWN COUNCIL)

MINUTES PAGE 1 SPECIAL MEETING SPRENKEL ROOM TOWN HALL June 15, 2016

### 1. Call Meeting to Order

Ms. Barbara Barbour called the meeting to order at 4:40 pm.

#### 2. Roll Call

### **Members Present**

Scott Andrusis Barbara Barbour, Chairperson Cile Decker

#### **Members Absent**

William E. Keohane

#### Guests

Matthew Galligan, Town Manager Andrew Toth Keith Yagaloff, Town Attorney

# 3. Approval of Minutes of Previous Meeting

None

### 4. <u>Bills and Communications</u>

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. Signature Approval for Connecticut Studios Quit-Claim Deed

The Agency discussed going into Executive Session.

Ms. Cile Decker made a motion at 4:40 p.m. to go into Executive Session to discuss negotiations regarding Town property; Mr. Scott Andrusis seconded the motion; and approved unanimously.

The executive session ended at 5:55 p.m. when the guorum was lost.

### 10. Adjournment

The meeting ended at 5:55 when the quorum was lost.

Respectfully submitted,	
Ashley Booth	
Recording Secretary	