

REDEVELOPMENT AGENCY

(SUBCOMMITTEE OF THE SOUTH WINDSOR TOWN COUNCIL)

MINUTES
SPRENKEL ROOM

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SPECIAL MEETING
June 20, 2016

1. **Call Meeting to Order**
Ms. Barbara Barbour called the meeting to order at 4:35 pm.
2. **Roll Call**
Members Present
Scott Andrusis
Barbara Barbour, Chairperson
Cile Decker
William E. Keohane

Members Absent
None

Guests
Matthew Galligan, Town Manager
Keith Yagaloff, Town Attorney
3. **Approval of Minutes of Previous Meeting**
None
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. 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.

The Agency discussed the signature approval on the Connecticut Studios Quit Claim Deed.

Mr. William Keohane made a motion to approve the following resolution:

In light of the action taken by the Town Council concerning Town owned property located at the I291 corridor, the South Windsor Redevelopment Agency hereby authorizes its Chairperson, Barbara Barbour, to sign a quit claim deed, for two parcels located at the I291 corridor, on behalf of the Redevelopment Agency.

Cile Decker seconded the motion; and it was approved unanimously.

10. **Adjournment**

The meeting was adjourned at 6:00 p.m.

Respectfully submitted,

Ashley Booth
Recording Secretary