REDEVELOPMENT AGENCY

(SUBCOMMITTEE OF THE SOUTH WINDSOR TOWN COUNCIL)

MINUTES	PAGE 1	SPECIAL MEETING
COUNCIL CHAMBERS	TOWN HALL	WEDNESDAY, MAY 27, 2021

- 1. <u>Call Meeting to Order</u> The meeting was called to order at 4:00 pm.
- 2. <u>Roll Call</u> Members Present Scott Andrusis Barbara Barbour, Chairperson Cile Decker William E. Keohane

Members Absent

Guests

Michael Maniscalco, Town Manager/Executive Director

3. Approval of Minutes of Previous Meeting

Ms. Cile Decker made a motion to approve the meeting minutes of October 2, 2019; Chairperson Barbour seconded the motion; and it was approved unanimously. Mr. Andrusis abstained due to absence from the October 2, 2019 meeting.

- 4. <u>Bills and Communications</u> None
- 5. <u>Petitions to the Agency</u> None
- 6. <u>Report of Executive Director</u> None
- 7. <u>Report of Committees</u> None
- 8. <u>Old Business</u> None

9. <u>New Business</u>

A. Status Report – I-291 Development Plan

The Agency discussed the 1-291 Corridor Plan. Since the I-291 Corridor project is complete, they will need to review the mission statement and will be working on a new Master Plan over the next 12 months that will be incorporated into the Town-wide Master Plan.

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B. Reappointment of Commissioner(s) Expired Term Chairperson Barbour stated that the Commission terms have expired and the Town Manager will be reappointing commissioners for the new term.

9.B. Executive Session

The Agency did not go into executive session.

10. Adjournment

The meeting was adjourned at approximately 4:15pm.

Respectfully submitted,

Katherine Senerth Recording Secretary

Due to a recording error, minutes have been compiled from meeting notes.