

**REDEVELOPMENT AGENCY
MEETING MINUTES
DECEMBER 15, 2011 – 7:30 A.M.
LINCOLN CENTER HEARING ROOM**

Members Present: Timothy Devanney, Chair Susan O'Connor
Robert Schneider, Vice Chair Aaron Ansaldi
Terry Bogli Gary Sweet
Michael Darby Michael Farina
Marlene Walsh James Perras

Also Present: Mark Pellegrini, Director of Neighborhood Services
and Economic Development
Gary Anderson, Senior Planner
Laura Guerrette, Administrative Secretary

Adoption of Minutes of December 1, 2011

Mr. Schneider moved to adopt the minutes as written. Ms. Bogli seconded the motion and all members voted in favor.

The Agency agreed by consensus to move Executive Session up on the agenda.

Executive Session to Discuss Possible Real Estate Transactions

Mr. Darby moved to go into executive session at 7:35 a.m. for the purpose of discussing possible real estate transactions. Mr. Sweet seconded the motion and all members voted in favor.

The Agency came out of executive session at 8:16 a.m. No decisions were made.

Project Update and Other Business

Mr. Devanney said Steve Gates has requested to meet with the Agency to update members on his idea for an indoor athletic facility in Town. Mr. Pellegrini said the Agency could put him on the January 5 agenda.

Mr. Devanney said the Agency needs to hold election of officers for 2012. Mr. Pellegrini said that can be done at the Agency's first meeting in January.

Mr. Devanney said several Agency members attended the CCAPA awards luncheon on December 9 where the Agency received a public service award for their work on the Broad Street Redevelopment Plan. Mr. Anderson said a release has gone out to the local press about the award.

Mr. Anderson said the informational sign on Broad Street should be up by the end of the year.

Mr. Darby moved to adjourn. Mr. Devanney seconded the motion and all members voted in favor.

The next meeting of the Manchester Redevelopment Agency will take place on Thursday, January 5, 2012 at 7:30 a.m. in the Lincoln Center Hearing Room.