

**REDEVELOPMENT AGENCY
MEETING MINUTES
MAY 19, 2011, 7:30 A.M.
LINCOLN CENTER HEARING ROOM**

Members Present: Tim Devanney, Chair Bob Schneider, Vice Chair
 Aaron Ansaldi Sue O'Connor
 Michael Darby Terry Bogli
 Barbara Weinberg Gary Sweet
 Mike Farina

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

Adoption of minutes of May 5, 2011

Ms. Bogli moved to adopt the minutes as written. Ms. Weinberg seconded the motion. The motion passed 8-0. Mr. Farina abstained from voting because he did not have the opportunity to review the minutes.

Executive Session to discuss possible Broad Street real estate transactions

Ms. Weinberg moved to go into executive session for the purpose of discussing possible Broad Street real estate transactions. Mr. Farina seconded the motion and all members voted in favor.

The Agency came out of executive session at 8:45 a.m. No decisions were made.

Other Business

In response to a question by Mr. Schneider, Mr. Pellegrini said the town is now responsible for maintaining the Broad Street Parkade property.

In reference to the draft Broad Street form-based code, Mr. Schneider asked why some sections of the document read like guidelines while other sections use stronger wordage and read more like a regulation. He said he thought the intent of the regulation was to be as flexible as possible. Mr. Pellegrini said members of the Planning and Zoning Commission have raised similar questions. He said the issue will be discussed at the next workshop on May 26th at 7 p.m. in the Town Hall Manchester Room.

In reference to Mr. Tomko's letter of resignation letter dated May 17, 2011, Mr. Darby said he was sorry to see Mr. Tomko resign and that Mr. Tomko cared very much about redeveloping Broad Street. He said the Agency will miss Mr. Tomko's expertise, perspective and enthusiasm. The entire Agency joined Mr. Darby in thanking Mr. Tomko for his service.

Mr. Farina asked about the status of the request for proposals for the greenway and park extension. Mr. Pellegrini said staff would have a draft for the Agency to review before the next meeting. He said Public Works staff is also working on cost estimates for interim uses on the Parkade property.

Ms. Bogli suggested the Agency consider meeting once a month during the summer months. The Agency agreed it was not necessary to meet twice a month over the summer and asked staff to cancel the next scheduled meeting on June 2nd.

Mr. Sweet moved to adjourn. Ms. Weinberg seconded the motion and all members voted in favor.

The next meeting of the Manchester Redevelopment Agency will take place on Thursday, June 16th at 7:30 in the Lincoln Center Hearing Room.