

**REDEVELOPMENT AGENCY
MEETING MINUTES
JANUARY 7, 2016 – 7:30 A.M.
LINCOLN CENTER HEARING ROOM**

Members Present: Timothy Devanney, Chair; Robert Schneider, Vice-Chair; Terry Bogli, Secretary; Michael Darby; Michael Farina; Louis Spadaccini; Gary Sweet; Steve Carter; Stephanie Knybel; Aaron Ansaldi; Aaron Wlochowski; Tricia McMan

Members Absent: Jim Williams

Also Present: Mark Pellegrini, Director of Planning & Economic Development; Kyle Shiel, Senior Planner; Katie Williford, Administrative Secretary

Adoption of Minutes of December 17, 2015

Ms. Bogli moved to adopt the minutes of December 17, 2015 as written. Mr. Schneider seconded the motion. All other members voted in favor.

Motorcycle Jamboree Event Discussion

Mr. Pellegrini said Mr. Paul Koutsopolous submitted an application to the Parks and Recreation Department to hold another Motorcycle Jamboree event on July 30, 2016, with a rain date of July 31, 2016. If the Agency approves the application, the General Manager and Board of Directors will be notified, and Mr. Koutsopolous will be able to proceed to work with other departments, Mr. Pellegrini said.

Ms. Knybel distributed printouts of an email from Mr. Koutsopolous with a list of assistance and materials he would ideally like to have for the event. She noted that some items on the list, such as portable bleachers, are things Mr. Koutsopolous should pursue himself rather than things the Town should provide. Mr. Spadaccini said if the “show trailer” mentioned in the email refers to the trailer used for Christmas on Main, that is something the Town rents. Mr. Farina said he was fine with allowing the use of the site as-is for the event, but nothing else. Ms. Bogli said the email was helpful to have because it may be useful if these same points come up from future applicants.

Ms. Bogli moved to accept the application for the Motorcycle Jamboree to be held on July 30, 2016, with a rain date of July 31, 2016. Mr. Spadaccini seconded and all members voted in favor.

Executive Session to Discuss Possible Real Estate Transaction

Mr. Spadaccini moved to enter executive session at 7:46 a.m. to discuss possible acquisition of real estate. Ms. Knybel seconded the motion and all members voted in favor. The Agency came out of executive session at 8:26 a.m. No decisions were made.

Adjournment

Mr. Devanney moved to adjourn. Mr. Sweet seconded and all members voted in favor. The meeting adjourned at 8:27 a.m. The next meeting of the Manchester Redevelopment Agency will take place on Thursday, January 21, 2016.