



In order to comply with Connecticut General Statutes regarding minutes of meetings, the following will be used to record information during all public meetings that take place. An original must be submitted to the Town Clerk of Rocky Hill within 48 hours of the meeting being adjourned. Motions should be complete, showing the maker and second of the motion as well as how each member voted. Unanimous votes may be listed as unanimous.

NAME OF PUBLIC BOARD OR COMMISSION	Redevelopment Agency
DATE MEETING AGENDA POSTED	January 8, 2010
LOCATION	Town Council Chambers
DATE OF MEETING	January 12, 2010
TIME MEETING STARTED	7:03 PM
PERSON PREPARING MEETING MINUTES	Kathy Dillon
VERBATIM NOTES TAKEN	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
AUDIO, VIDEO OR LIVE TRANSMISSION OF MEETING	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

MEMBERS PRESENT AT MEETING

STAFF

1. Don Francis	1 Ray Carpentino, Director
3. James Ussery	2. Kathy Dillon Adm./Clerk
5. Charlie Wisnioski	
6. Phillip Newbury	

NUMBER REQUIRED FOR QUORUM 4 QUORUM PRESENT Yes No

TEXT MOTIONS AND RESULTS VOTES

1st MOTION Passed Failed Tabled

Charles Wisnioski made a motion to approve the Working Notes and Minutes of the May 18, 2009 meeting. James Ussery seconded the motion and it passed unanimously.

2nd MOTION Passed Failed Tabled

James Ussery made a motion explore the possibility of putting out a joint RFP with the property owner of 2418 Main Street for mixed use or redevelopment. It should be discussed with staff and the Town Manager. Charles Wisnioski seconded the motion. It passed unanimously.

3rd MOTION Passed Failed Tabled

Charles Wisnioski made a motion to amend the motion by adding the following: The proposal should be discussed to see what direction the new Planning and Development Plan is taking with:

- Planning staff
- The Planning and Zoning Commission
- Town Council
- Town Manager

James Ussery seconded the motion and it passed unanimously.

4th MOTION Passed Failed Tabled

James Ussery made a motion to adjourn. Phil Newbury seconded the motion. It passed unanimously.

LINK TO WORKING NOTES (will be attached if available)

ACTION

CORRECTION(S) (will be attached if available)

TIME MEETING ADJOURNED 8:00 PM

TIME DELIVERED TO TOWN CLERK: _____.