

MINUTES OF NORWICH REDEVELOPMENT AGENCY MEETING
July 27, 2009

MEMBERS PRESENT

Timothy Smith
Anthony Jacobs
Tom Marien
Sofee Noblick
Marge Blizard

MEMBERS ABSENT

Rabbi Charles Arian
Carol Maranda
Leland Loose
Irv Weber

OTHERS PRESENT

Konnie Morell, Attorney
Deb Straszheim, Norwich Bulletin
Robert Mills, NCDC-Executive Director

- I. Call to Order – Chairman T. Marien called the June 27, 2009 meeting to order at 5:05 p.m.
- II. Determination of Quorum
It was determined a quorum was present.
- III. Approval of Minutes
 - a) Minutes of the meeting June 15, 2009-Motion to accept A. Jacobs, 2nd T. Smith, motion passed. Due to her absence at the last meeting, M. Blizard abstained.
- IV. Correspondence
 - a) **Communication to City Council**

Discussed along with related item V.b), Development Plan for the City of Norwich. T. Marien handed out minutes from 6/15/09 Council meeting at which the Council discussed RFQ for Master Plan for development opportunities within the Chelsea Central & Waterfront Dev. Districts. T. Marien handed out a draft of letter to Council which the Agency had asked him to prepare. M. Blizard asked what the letter was supposed to accomplish. T. Marien discussed purpose of letter. Discussion followed. S.Noblick stated that she felt the letter content was appropriate. A. Jacobs stated he felt the letter said what the Agency wanted to convey. Agency members agreed to send letter to Council as presented.

V. Unfinished Business

a) **Update for 26 Shipping Street Clean-up**

Quarterly progress report was handed out to all members. T. Marien went over the report contents.

b) **Development Plan for the City of Norwich**

Discussed under correspondence agenda item.

VI. New Business

a) **Scheduling of August Meeting**

Consensus was that the August meeting will be cancelled.

VII. Citizen Comment

Robert Mills introduced himself to Agency members and expressed a desire to facilitate all City Boards, Agencies, Committees and elected officials to begin working together and invited Agency members to attend NCDC Board meetings. Discussion followed.

VIII. Adjournment – Motion to adjourn S. Noblick, 2nd T. Smith, motion passed. Meeting adjourned at 5:30 p. m.