

MINUTES OF THE NORWICH REDEVELOPMENT AGENCY MEETING
November 24, 2008

MEMBERS PRESENT

Tom Marien
Timothy Smith
Irv Weber
Anthony Jacobs
Leland Loose
Marge Blizzard
Carol Maranda
Sofee Noblick

MEMBERS ABSENT

Rabbi Arian

OTHERS PRESENT

Jennifer Gottlieb, Assistant City Manager
Konnie Morell, Attorney

I. Call to Order

Mr. Marien called the November 24, 2008 Meeting of the Redevelopment Agency to order at 5:00 p.m.

II. Determination of Quorum

It was determined a quorum was present.

III. Approval of Minutes

On a motion by Mr. Loose, seconded by Mr. Weber, the minutes of October 27th, 2008 were unanimously approved.

IV. Unfinished Business

a. **26 Shipping Street**

T. Marien circulated the structural report. J. Gottlieb stated the City is moving to secure the building. Recommendations in the report are consistent with the City's plans to tear down building #2. The committee accepted the report.

b. **RFP Reid & Hughes**

The RFP is due December 15th, The building was advertised in the NE Real Estate Journal.

Members of the committee will get copies of the RFP's before the December meeting.

c. **Meeting with the Mayor**

The Mayor will be at the December meeting. He has invited Alan Bergren, Peter Davis and Bob Mills.

d. **Shipping Street Area Redevelopment Plan**

T. Marien handed out maps and related information. The properties compiled have an aggregate value of just over 5 million dollars (\$5,062,000). T. Marien asked for a discussion of the area as it pertains to the Plan of Conservation and Development. T. Marien asked for ideas on uses and suggested that members of the committee read the 2003 Shipping Street concept as a starting point. A discussion of Blueback Square ensued as a model of successful mixed use development. Members of the committee also discussed how development in the area could benefit from proximity to casinos and could link the two properties with activities like bike paths, etc.

V. New Business

None

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VI. Citizen Comment

None

VII. Other

None

VIII. Adjournment

On a motion by I. Weber, seconded by S. Noblick, the Redevelopment Agency Meeting of November 24, 2008 was adjourned.