

DOWNTOWN DEVELOPMENT AUTHORITY MINUTES
REGULAR MEETING
MONDAY MARCH 15, 2010
12:15 P.M.

Chairman Jim Gibula called the meeting to order at 12:18 p.m. Members present included: Roger Zanon, Al Perlongo, Ed Lindwall, Nancy Johnson and Ralph Commenator. Absent: Terry Tarsi and Mark Saigh.

Agenda was approved on motion with the addition of **Old Business**, (c) Petrucelli plantings, by Ralph Commenator, supported by Al Perlongo. All in favor; motion carried.

Minutes of the February 15, 2010 meeting were approved on motion by Roger Zanon, support by Ed Lindwall. All in favor, motion carried.

REPORTS:

Streetscape: Washington-Lay Ave project: MDOT is looking at Washington Ave, eliminating the Lay Ave hill and will be meeting the week of March 22, 2010. We should be hearing from MEDC in April. The project would possibly begin in late fall, 2010.

Central School: We've asked for the total to be broken down for clean up. John Archocosky is looking into the cost of razing the building. The developer is being requested to do an updated marketing study for tenants.

Middle School: A written update report on the Middle School was submitted by Julie Melchiori for informational purposes.

FINANCIALS:

The February, 2010 Financial Report, was approved after discussion by Roger Zanon with support by Nancy Johnson. All in favor, motion carried.

OLD BUSINESS:

TIF – 2008 Settlement update: Due to the absence of Terry Tarsi, Financial Committee Chairman, and several unresolved issues with the County, the matter was tabled until the April, 2010 meeting.

Disc Golf Course: A written update report on the Disc Golf Course was submitted by Julie Melchiori for informational purposes. Discussion followed regarding the concern of the mine shafts near the course.

Petrucelli plantings: A proposal was presented by Robert Rafferty to have Trico provide the labor and supervision of the beds in front of the Petrucelli building in the

amount of \$691.00. Said proposal was approved by Ed Lindwall with support by Ralph Commenator. All in favor; motion carried.

OTHER:

Discussion was held regarding tree replacement of the downtown streetscape and more specifically the replacement of the tree in front of City Hall with possibly a “pilot” tree. It was moved by Roger Zanon, with second by Ralph Commenator that the Financial Committee would meet and decide a budget amount for replacement. All in favor; motion carried.

ADJOURNMENT: Motion to adjourn at 1:05 p.m. by Ralph Commenator with support by Roger Zanon. All in favor; motion carried.

Faye A. Plessinger, Administrative Assistant