

Town of East Haven, CT  
Urban Renewal Agency Meeting Minutes  
June 23, 2020  
Page 1

MEMBERS PRESENT:

Chairman Moscato  
Vice-Chair Fucci  
Commissioner DeMayo  
Commissioner Sand

STAFF PRESENT:

Michelle Benivegna, A.Dir.

Chairman Moscato called the meeting to order at 7:09 p.m. Roll was called, and a quorum was present.

APPROVAL OF MINUTES

**MOTION** made to approve the minutes of the September 24, 2019 meeting was made by Commissioner DeMayo and seconded by Commissioner Sand. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

DIRECTOR'S REPORT/SMALL CITIES

Acting Director Benivegna introduced herself to the commission and stated that the Town is in the process of finding a Director and either she or the new hire should be at the next meeting. Chairman Moscato filled AD Benivegna in on the commission and what it does and explained about previous year grant applications.

Acting Director Benivegna stated that the Acting Finance Director Jim Keeley has an accurate accounting of the banking for the commission and she will be sure to have it at the next meeting as Commissioner Sand inquired about an audit which is included in the Town Audit, not separate like the Housing Authority. Chairman Moscato asked to have the clerk invite Peter Testa to the next meeting to explain the program and how it's run and give an update on where we are at this point with regard to open and closed projects.

Chairman Moscato asked about the 10 Rizzo Street project to see if it has been completed. Again, it is something for Peter Testa to answer. Also 182 Beach Avenue was sold and the commission wants to make sure that the Town has received all monies owed from the grant given to the homeowner. AD Benivegna asked to add Reorganization of the Commission to the next Agenda.

BILLS

Linda S. LaLuna                      \$100.00 Clerk Fee for June

Commissioner DeMayo made a **MOTION** to pay the bills as stated. Commissioner Sand seconded. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

Town of East Haven, CT  
Urban Renewal Agency Meeting Minutes  
June 23, 2020  
Page 2

OLD BUSINESS

None

NEW BUSINESS

None

There being no further business to come before the commission, **MOTION** made by Commissioner Sand and seconded by Commissioner DeMayo to adjourn the meeting at 7:33 p.m. All were in favor, none were opposed, and none abstained. **MOTION CARRIED**

Respectfully Submitted,

*Linda S. LaLuna*

Clerk