

LRA Meeting
October 20, 2009
Minutes

LRA Members Present:

Robert Smuts, CAO
Michael Piscitelli, Transportation
Nan Bartow, Neighborhood Representative
Carl Goldfield, Aldermanic President
Gary Spinner, Homeless Advocate

Others Present:

Maggie Targove, CAO
Jennifer Pugh, CAO
Ron Manning, CSA (representing Chisara Asomugha)
Ed Mattison, SCBHN

Maggie provided information on the OEA grant and Rob advised that the BOA had approved acceptance of the funds to hire a consultant for the master reuse plan for Wintergreen Army Reserve property. The current deadline for development of the re-use plan is May 31, 2010.

The June minutes were approved with a motion by Gary and a second by Nan. The minutes for the May meeting will be emailed to the board members for review and approval.

The remainder of the meeting involved discussion of the RFP process and scope of services in the hiring of a consultant. Gary and Ed, both suggested adding language to assure that the consultant's work addressed the unique local character of New Haven. Community meetings were also stressed and would be the responsibility of the consultant. Michael suggested the consultant should utilize CT licensed professionals for code compliance. Ed noted that 2 weeks was too limited a time frame for response for RFPs. It was agreed we would advertise for 3 weeks, in order to get a wider response. The scope of services was amended to include these suggestions and as such it was approved for advertisement.

It was agreed that we would advertise in the Register beginning Sunday, October 25, the New Haven Independent and a periodical called Defense Communities 360. Maggie will also inquire of HUD if they want to suggest any periodicals/companies/persons to receive the advertisement. The deadline for submission of responses is Tuesday, November 10th

Ed suggested that City departments weigh in on substantive issues and questions and provide information from their department's prospective for the site and its proposed reuse.

The next meeting is November 17th at 5:30, 2nd floor City Hall. The main focus will be review of RFPs and discussion of selection process.

Meeting adjourned 6:30PM