

**LRA Board Minutes**  
**MEETING DATE: March 29, 2011**

**TIME: 5:30 PM**  
**LOCATION: City Hall, 165 Church St. 2<sup>nd</sup> Floor**

**ATTENDEES:**

<u>Name</u>	<u>Affiliation</u>	<u>E-mail</u>
Karyn Gilvarg	City of New Haven	kgilvarg@newhavenct.net
Nan Bartow	Community	<a href="mailto:nanbartow@sbcglobal.net">nanbartow@sbcglobal.net</a>
Jennifer Pugh	City of New Haven	jpugh@newhavenct.net
Leroy Jenkins	Community	<a href="mailto:leroylive@vmdirect.com">leroylive@vmdirect.com</a>
Gary Spinner	LRA	<a href="mailto:gary.spinner@aya.yale.edu">gary.spinner@aya.yale.edu</a>
Michael Piscitelli	City of New Haven	mpiscitelli@newhavenct.net
Maggie Targove	City of New Haven	mtargove@newhavenct.net
Rob Smuts	City of New Haven	rsmuts@newhavenct.net
Chris Peterson	Columbus House	<a href="mailto:cpeterson@columbushouse.org">cpeterson@columbushouse.org</a>
A Cunningham	Columbus House	<a href="mailto:acunningham@columbushouse.org">acunningham@columbushouse.org</a>
Gary Puryear	Army BRAC	<a href="mailto:gary.puryear@usa.army.mil">gary.puryear@usa.army.mil</a>
Erik Johnson	City of New Haven	<a href="mailto:ejohnson@newhavenct.net">ejohnson@newhavenct.net</a>
Darnell Goldson	BOA	<a href="mailto:dgoldson@gmail.com">dgoldson@gmail.com</a>
Sergio Rodriquez	BOA	<a href="mailto:Ward26@newhavenct.net">Ward26@newhavenct.net</a>
<u>By phone:</u>		
Tim George	BBPA, LLC	TGeorge@bbpallc.com
Paul Oskavarek	OEA	paul.oskvarek@wso.whs.mil

- Welcome – Rob Smuts called the meeting to order at 5:44 pm.
- Maggie informed group of extension until 4/30/11. Paul Oskavarek confirmed and indicated that the plan had to be sent to HUD & Army and postmarked by April 30th.
- Review of negotiations between Columbus House and NH Housing Authority given by Erik Johnson, LCI for use as an alternative site to Wintergreen. 2 properties are being discussed in good faith; the Val Macri site on Frank St and an undeveloped site on Division St. A strong commitment by the City for financial and other resources is in place for the Val Macri site only. The Division St site is for new construction subject to City approval. Option agreements for the development are in place. The LCI agreements are currently in the hands of HA & CH attorneys and a Draft letter of withdrawal of the Columbus House NOI is in process, subject to provisions.
- Paul Oskavarek, OEA, explained the submittal process to HUD. The LRA voted favorably on the NHPD NOI for preferred use, pending BOA approval. Currently, the redevelopment plan will be

drafted assuming a conditional letter of withdrawal from Columbus House is received.

- A public hearing, tentatively scheduled for April 12, 2011, will be held in the community. You will be notified of the time & location. Maggie will see if SCSU has available space. Testimony will be documented and included in the final redevelopment plan. Tim George, BBP consultant to LRA, will have a draft available for public comment. Darnell and Leroy agreed to help get the word out about the meeting. We are waiting to hear from HUD as to what exactly constitutes a DRAFT. Rob asked that all members of LRA try and be available for this hearing in case a vote needs to be taken.
- Alder Darnell Goldson requested additional requirements be inserted into the redevelopment plan regarding the Wintergreen property. 1.) The site will not be utilized for an open, outdoor shooting range. 2.) The site will not be utilized for industrial purposes without prior BOA authorization. These two stipulations are included in the resolution before the BOA for approval of conveyance of this property, from the US Army to the City of New Haven, for use as a NHPD training facility.
- A motion was made by Darnell, seconded by Gary Spinner, and approved by the LRA, to go forward with the provisional plan pending the final resolution of the deliberations between Columbus House, the Housing Authority and the City.