

LCI Board Minutes

February 25, 2009

PRESENT: Ruben Taylor, James Connelly, Marlene Napolitano, Timothy Yolen, Frank D'Amore, Carl Amneto,

Meeting called to order at 6:05 p.m.

Review of LCI Board meeting minutes for December 22, 2008

Approved Unanimously

Action Items

168 Chapel Street - Frank D'Amore stated that LCI is proposing to sell 168 Chapel Street to New Having Awning for \$25,000.00. Frank indicated that New Haven Awning purchased 178 Chapel Street and will be moving their business there from another location on Chapel Street. Frank stated the land will be primarily used for parking and that New Haven Awning submitted a site plan which was provided to committee and approved on February 18, 2009 by the City Plan Commission. Improvements to the land will be the responsibility of the buyer in accordance to the site plan. Frank also indicated that LCI had an environmental survey done by an outside consultant that determined the soil was free of any harmful materials. Lastly, Frank indicated as part of the negotiations New Haven Awning must make a good faith effort to accommodate St Rosa's Church on Blatchley Ave to use the lot for church parking on Sundays. NHA is responsible for working out those details.

Approved Unanimously

Amendments to Land Disposition Guidelines – Frank D'Amore introduced and explained two new amendments to the "Land Disposition Guidelines" being proposed to the Board of Alderman. They are as noted, an 18 month moratorium on sliver lot pricing and an expedited sales approval process for LCI development project only. City Counsel Carl Amento explained in further detail some language and clerical changes made with regards to the remaining guidelines as well as the proposed amendments. Marlene Napolitano asked if the tax abatement on sliver lots would remain. Frank stated that the 10 year abatement and the following 5 year phase in would remain the same. Tim Yolan asked if this would have any effect on the Boards approval process. Frank Indicated it would not.

Approved Unanimously

Meeting adjourned at 6:40 PM