

PAD MEETING MINUTES
February 18, 2009

PRESENT: Andrea Jackson-Brooks, BOA; Andrew Rizzo Jr., LCI; Steve Harris, City Plan, Frank D'Amore, LCI; Carl Amento, Corporation Counsel; Christine Bonanno, Economic Development; Michael Pinto, Economic Development, , Velma George, LCI

ABSENT: Alderman Gerald Antunes, BOA; Evan Trachten, LCI

Meeting called to order at 4:25 p.m.

PAD Meeting minutes for January 21, 2009 were reviewed and approved.

New Business

Discussion of revisions to Land Disposition Guidelines.

The committee reviewed and discussed the draft revisions to the Land Disposition Guidelines. The following were discussion highlights:

1. Definitions:

Steve Harris proposed that the definition for "sliver lot" be simplified to read as follows:

Sliver lot

Any lot that does not meet the minimum required lot area and/or the average lot width (pursuant to the Zoning Ordinance) for new residential construction

2. Section II. E .1 Disposition of Properties Constructed or Rehabilitated by the City:

This section was added to the guidelines to expedite sales of properties rehabbed or constructed by the City. In addition, these properties previously developed by the City may be offered for sale, by the City as Seller or through a licensed realtor, and shall be subject to an expedited approval process. Such purchases shall be brought directly before the Board of Aldermen for approval under the action items presented at a Board of Aldermen meeting by the Executive Director of LCI.

3. Section III.1- b Pricing Guidelines – Moratorium

The pricing terms of the foregoing section III.1 (a) shall be suspended from April 1, 2009 through September 30, 2010. During this period sliver lots will be disposed of for zero (\$ 0.00) compensation to all applicants. Applicants will be responsible for the cost of recording all closing documents on the New Haven Land Records. After September 30, 2010 the pricing above shall apply again, unless extended by not more than six (6) months as determined by the Livable City Initiative Executive Director.

The revisions of the Land Disposition Guidelines were accepted by the PAD committee and **Unanimously Approved.**

Meeting adjourned at 4:45 PM