

**PAD MEETING MINUTES  
November 19, 2008**

**PRESENT:** Steve Harris, City Plan; Andrew J. Rizzo, Jr., LCI; Frank D'Amore, LCI; Christine Bonanno, Economic Development; Michael Pinto, Economic Development, Helen Rosenberg, Business Development; Maurine Villani, Tax Department; Carl Amento, Corporation Counsel; Evan Trachten, LCI

**Meeting called to order at 4:02 p.m.**

PAD Meeting minutes for September 17, 2008 were reviewed and approved.

**New Business**

**34 & 42 Dewitt Street** Evan Trachten stated that these sliver lots are being sold to Habitat for Humanity who will merge these lots and create 2 building lots and construct 2 single family houses at this location. Habitat is purchasing the lot at 38-40 Dewitt Street. The lots are being sold subject to a \$50,000 tax lien. **Approved**

**10 Howe Street** Evan Trachten stated that this property is being sold to University Village, LLC who applied for this property in 2005 but was unable to purchase the lot because City Plan denied the application because of litigation over PDD's. The applicant will purchase this lot at \$1.00 per square foot as a negotiated sale ( \$9,583 sales price) to be used as a side-yard buffer. This property is being sold subject to a 15' easement along Howe Street and along North Frontage Road for future road realignment. **Approved subject to 15' easement along Howe Street & Frontage Road.**

**458 Grand Avenue** Evan Trachten stated this commercial building is being sold "as is" to Erector Square, LLC who will rehabilitate this property and use it as a commercial building. The applicant will complete the environmental clean up. The sales price is \$1.00 due to the condition of the building and the environmental issues. The property was approved to be sold to another applicant but that applicant withdrew their application. **Approved**

**Discussion of revisions to PAD disposition guidelines.**

More info will be presented at the next PAD meeting but currently LCI is vetting the following:

- \*Pre-approval for LCI development sales
- \*Construction of additional units on sliver lots subject to zoning compliance
- \*Give away sliver lots for a recording fee

**Meeting adjourned at 4:16 PM**