

**PAD MEETING MINUTES
December 21, 2011**

PRESENT:; Evan Trachten, LCI; Maurine Villani, Tax Office; Clay Williams , Business Development; Gil S. Hawkins, Jr., City Plan; Helen Rosenberg ,Economic Development , Aldw. Jackson-Brooks, BoA

Absent: Erik Johnson; LCI; Ald. Gerald Antunes, BoA

Meeting called to order at 4:04PM

PAD Meeting minutes for November 16, 2011 were reviewed and approved unanimously

New Business

0 Hillside Avenue aka MBP 058 0939 05400

Evan Trachten stated we are proposing to sell this land to the Estate of Joseph Esposito to correct an error with the placement of a home erected at 4 Hillside Avenue. The price is \$8934 (that represents all costs incurred by the City to acquire this land including the taxes associated with this lot being used as a side-yard from 2002 to present). **Approved unanimously**

Old Business

0 Edgewood Avenue (MBP 316 0266 00101)

Evan Trachten stated that per Bruce Fischer in the Department of Transportation, Traffic, & Parking the access strip for this sale needed to be 12' wide. As per the previous approval at PAD, we are modifying the proposed sale to reflect this requirement and making the necessary changes to the PAD cover sheets.

Meeting adjourned 4:09PM