

Community Development Agency Meeting Minutes
May 6, 2025
Regular Board Meeting
7:00; Common Council Chambers

Roll Call- Joseph DeStefano, Paul Johnson, Andrew Green, Jude Jean Francois, Gerald Kleiner, Joseph Masi, J. Miguel Rodrigues, Sparrow Tobin, Kevin Witt

Absent: Kathleen Wray

Also present: Maria Bruni, Leonora Liz

Approval of Minutes –04/01/25

No motion made

Financial Report – Leonora Liz

Checking balance: \$2782.19

Savings Balance:\$90,795.73

Motion to approve made by Masi; seconded by Johnson

Motion: carried 9-0

Executive Director’s Report – Maria Bruni

As I mentioned earlier, 7 Genung Street is going to be gutted and we're looking for your support to approve the bid for Rebuild in the amount of \$17,000 for the interior demolition.

168 Linden Avenue is under construction and moving along very nicely. 54 Washington, we did have a walkthrough with PathStone and a potential family for to purchase the property so we're awaiting and hopefully we'll have signed contracts soon.

Bills and Communications

City of Middletown – final interest 84 Linden – 102.31

City of Middletown – bridge loan repayment – 84 Linden - \$191,600

City of Middletown – tax repayment – 84 Linden – \$19,578.00

Gene Grillo – 84 Linden – Legal Service – \$405.00

RBT LLC – 2024 Audit - \$5500.00

Motion to approve made by Johnson; seconded by Masi

Motion: carried 9-0

Old Business - None

New Business

Resolution to approve the bid of ReBuild, Inc in the amount of \$17,000.00 for interior demolition of 7 Genung St.

Motion to approve made by Johnson; seconded by Green

Motion: carried 9-0

Adjournment

Motion to adjourn made by Masi; seconded by Johnson

Motion: carried 9-0

Minutes
Middletown Community Development Agency
Finance Committee
May 6, 2025
7:00 PM; Common Council Chambers

Finance Committee

Paul Johnson, chair
Andrew Green
Joseph Masi
Kate Wray

Roll call

Absent: Kate Wray

Approval of Minutes Finance Committee – 04/01/25

Motion to approve made by Masi; seconded by Green

Motion: carried 3-0

Old Business Committee - NONE

New Business Committee –

Maria Bruni: I have a resolution For the finance committee to

recommend the bid to Rebuild for the interior demo of 7 Genung

Street That's the next house that we were are going to be doing in the home

ownership program We are working on 168 Linden It's under construction and now we're

moving to 7 Genung. We had three bidders and the lowest responsible bid for a demo of the interior, which we'll do first. Then we'll put it out to bid for rehab. It's for \$17 ,000.

Resolution to recommend acceptance of the bid from ReBuild and advance to the full board for approval.

Motion to approve made by Masi; seconded by Green

Motion: carried 3-0

ADJOURNMENT

Motion for adjournment made by Masi; seconded by Green

Motion: carried 3-0