

Agenda

**Middletown Community Development Agency
Annual Meeting
January 21, 2025
6:45 PM; Common Council Chambers**

Roll Call

Reorganization –

Nominate vice chair
Resolution to approve vice chair
Resolution to approve committees
Resolution to approve Mission Statement
Resolution to approve Bylaws
Resolution to approve Policies
Resolution to approve Agency meeting schedule and authorize its publication

Approval of Minutes –10/15/24

Financial Report – Leonora Liz

Resolution to appoint RBT as auditors for the year ending 12/31/24 and authorize the chair to sign pertinent documents.

Executive Director's Report – Maria Bruni

Bills and Communications

City of Middletown – November Interest payment - \$236.10 – 84 Linden
City of Middletown – December Interest payment - \$243.97 – 84 Linden
City of Middletown – October interest payment - \$90.85 – 54 Washington
City of Middletown – November interest payment - \$118.50 – 54 Washington
City of Middletown – December interest payment - \$122.45 – 54 Washington
TD Bankcard/Amazon – \$53.69
Gannett – \$58.48

Old Business

New Business

Resolution to approve 168 Linden Avenue bid from Matthew J. Davies in the amount of \$220,000.00.
Resolution to approve 168 Linden bridge loan from City of Middletown in the amount of \$220,000.00.
Resolution to approve change order for 54 Washington Street in the amount of \$9300.00.

Members to sign Fiduciary Acknowledgments, Certificates of Independence and complete the Board Self Evaluation.

Reminder: Sexual Harassment training to be turned in by March 4, 2025 or evidence that you have taken the City's Sexual Harassment Training.

Adjournment

THE AGENDA IS TENTATIVE AND ESTABLISHED
USING ALL AVAILABLE INFORMATION AT THE TIME OF ITS CREATION.
ITEMS MAY BE ADDED OR ELIMINATED AT ANY TIME

RESOLUTION

At the annual meeting of the City of Middletown Community Development Agency convened on Tuesday, January 21, 2025 at 6:45 PM, local time, at Middletown City Hall in the Common Council Chambers.

The following resolution was duly offered and seconded, to wit:

Resolution No. 2025-1

A resolution to approve Paul Johnson as vice chair of the Community Development Agency.

The question of the adoption of the foregoing Resolution was duly put to a vote, which resulted as follows:

Motion:

Sec'd:

	<i>Yea</i>		<i>Nay</i>		<i>Abstain</i>		<i>Absent</i>	
Joseph Destefano	[	]	[	]	[	]	[	]
Paul Johnson	[	]	[	]	[	]	[	]
Kevin Witt	[	]	[	]	[	]	[	]
Jude Jean-Francois	[	]	[	]	[	]	[	]
Gerald Kleiner	[	]	[	]	[	]	[	]
Joseph Masi	[	]	[	]	[	]	[	]
Kate Wray	[	]	[	]	[	]	[	]
J. Miguel Rodrigues	[	]	[	]	[	]	[	]
Sparrow Tobin	[	]	[	]	[	]	[	]
Andrew Green	[	]	[	]	[	]	[	]

MOTION:

Seal

Signatures _____ title _____

_____ title _____

RESOLUTION

At the annual meeting of the City of Middletown Community Development Agency convened on Tuesday, January 21, 2025 at 6:45 PM, local time, at Middletown City Hall in the Common Council Chambers.

The following resolution was duly offered and seconded, to wit:

Resolution No. 2025-2

A resolution to approve committee appointments.

Governance Committee members: Miguel Rodrigues, Sparrow Tobin and Paul Johnson;

Audit Committee members: Jude Jean-Francois, Gerald Kleiner and Kevin Witt and Paul Johnson

Finance Committee members: Joseph Masi, Kate Wray, Andrew Green and Paul Johnson.

The question of the adoption of the foregoing Resolution was duly put to a vote, which resulted as follows:

Motion:

Sec'd:

	<i>Yea</i>		<i>Nay</i>		<i>Abstain</i>		<i>Absent</i>	
Joseph Destefano	[	]	[	]	[	]	[	]
Paul Johnson	[	]	[	]	[	]	[	]
Kevin Witt	[	]	[	]	[	]	[	]
Jude Jean-Francois	[	]	[	]	[	]	[	]
Gerald Kleiner	[	]	[	]	[	]	[	]
Joseph Masi	[	]	[	]	[	]	[	]
Kate Wray	[	]	[	]	[	]	[	]
J. Miguel Rodrigues	[	]	[	]	[	]	[	]
Sparrow Tobin	[	]	[	]	[	]	[	]
Andrew Green	[	]	[	]	[	]	[	]

MOTION:

Seal

Signatures _____ title _____

_____ title _____

RESOLUTION

At the annual meeting of the City of Middletown Community Development Agency convened on Tuesday, January 21, 2025 at 6:45 PM, local time, at Middletown City Hall in the Common Council Chambers.

The following resolution was duly offered and seconded, to wit:

Resolution No. 2025-3

Approve and adopt the mission statement as presented.

The question of the adoption of the foregoing Resolution was duly put to a vote, which resulted as follows:

Motion:

Sec'd:

	<i>Yea</i>	<i>Nay</i>	<i>Abstain</i>	<i>Absent</i>
Joseph DeStefano	[]	[]	[]	[]
Paul Johnson	[]	[]	[]	[]
Kevin Witt	[]	[]	[]	[]
Jude Jean-Francois	[]	[]	[]	[]
Gerald Kleiner	[]	[]	[]	[]
Joseph Masi	[]	[]	[]	[]
Kate Wray	[]	[]	[]	[]
J. Miguel Rodrigues	[]	[]	[]	[]
Sparrow Tobin	[]	[]	[]	[]
Andrew Green	[]	[]	[]	[]

MOTION:

Seal

Signatures _____ title _____

_____ title _____

RESOLUTION

At the annual meeting of the City of Middletown Community Development Agency convened on Tuesday, January 21, 2025 at 6:45 PM, local time, at Middletown City Hall in the Common Council Chambers.

The following resolution was duly offered and seconded, to wit:

Resolution No. 2025-4

Approve and adopt the bylaws as presented.

The question of the adoption of the foregoing Resolution was duly put to a vote, which resulted as follows:

Motion:

Sec'd:

	<i>Yea</i>	<i>Nay</i>	<i>Abstain</i>	<i>Absent</i>
Joseph DeStefano	[]	[]	[]	[]
Paul Johnson	[]	[]	[]	[]
Kevin Witt	[]	[]	[]	[]
Jude Jean-Francois	[]	[]	[]	[]
Gerald Kleiner	[]	[]	[]	[]
Joseph Masi	[]	[]	[]	[]
Kate Wray	[]	[]	[]	[]
J. Miguel Rodrigues	[]	[]	[]	[]
Sparrow Tobin	[]	[]	[]	[]
Andrew Green	[]	[]	[]	[]

MOTION:

Seal

Signatures _____ title _____

_____ title _____

RESOLUTION

At the annual meeting of the City of Middletown Community Development Agency convened on Tuesday, January 21, 2025 at 6:45 PM, local time, at Middletown City Hall in the Common Council Chambers.

The following resolution was duly offered and seconded, to wit:

Resolution No. 2025-5

Approve and adopt the policies as presented.

The question of the adoption of the foregoing Resolution was duly put to a vote, which resulted as follows:

Motion:

Sec'd:

	<i>Yea</i>	<i>Nay</i>	<i>Abstain</i>	<i>Absent</i>
Joseph DeStefano	[]	[]	[]	[]
Paul Johnson	[]	[]	[]	[]
Kevin Witt	[]	[]	[]	[]
Jude Jean-Francois	[]	[]	[]	[]
Gerald Kleiner	[]	[]	[]	[]
Joseph Masi	[]	[]	[]	[]
Kate Wray	[]	[]	[]	[]
J. Miguel Rodrigues	[]	[]	[]	[]
Sparrow Tobin	[]	[]	[]	[]
Andrew Green	[]	[]	[]	[]

MOTION:

Seal

Signatures _____ title _____

_____ title _____

RESOLUTION

At the annual meeting of the City of Middletown Community Development Agency convened on Tuesday, January 21, 2025 at 6:45 PM, local time, at Middletown City Hall in the Common Council Chambers.

The following resolution was duly offered and seconded, to wit:

Resolution No. 2025-6

Be it resolved that the attached meeting schedule of the City of Middletown Community Development Agency is approved by the board and authorized to be published in the Times Herald-Record and the City of Middletown website.

The question of the adoption of the foregoing Resolution was duly put to a vote, which resulted as follows:

Motion:

Sec'd:

	<i>Yea</i>		<i>Nay</i>		<i>Abstain</i>		<i>Absent</i>	
Joseph DeStefano	[	]	[	]	[	]	[	]
Paul Johnson	[	]	[	]	[	]	[	]
Kevin Witt	[	]	[	]	[	]	[	]
Jude Jean-Francois	[	]	[	]	[	]	[	]
Gerald Kleiner	[	]	[	]	[	]	[	]
Joseph Masi	[	]	[	]	[	]	[	]
KateWray	[	]	[	]	[	]	[	]
J. Miguel Rodrigues	[	]	[	]	[	]	[	]
Sparrow Tobin	[	]	[	]	[	]	[	]
Andrew Green	[	]	[	]	[	]	[	]

MOTION:

Seal

Signatures _____ title _____

_____ title _____

RESOLUTION

At the annual meeting of the City of Middletown Community Development Agency convened on Tuesday, January 21, 2025 at 6:45 PM, local time, at Middletown City Hall in the Common Council Chambers.

The following resolution was duly offered and seconded, to wit:

Resolution No. 2025-7

Be it resolved that RBT is approved as the auditor for the year ending December 31, 2024 and the chair is authorized to sign documents pertinent to this engagement.

The question of the adoption of the foregoing Resolution was duly put to a vote, which resulted as follows:

Motion:

Sec'd:

	<i>Yea</i>	<i>Nay</i>	<i>Abstain</i>	<i>Absent</i>
Joseph DeStefano	[]	[]	[]	[]
Paul Johnson	[]	[]	[]	[]
Kevin Witt	[]	[]	[]	[]
Jude Jean-Francois	[]	[]	[]	[]
Gerald Kleiner	[]	[]	[]	[]
Joseph Masi	[]	[]	[]	[]
Kate Wray	[]	[]	[]	[]
J. Miguel Rodrigues	[]	[]	[]	[]
Sparrow Tobin	[]	[]	[]	[]
Andrew Green	[]	[]	[]	[]

MOTION:

Seal

Signatures _____ title _____

_____ title _____

RESOLUTION

At the annual meeting of the City of Middletown Community Development Agency convened on Tuesday, January 21, 2025 at 6:45 PM, local time, at Middletown City Hall in the Common Council Chambers.

The following resolution was duly offered and seconded, to wit:

Resolution No. 2025-7

Be it resolved that RBT is approved as the auditor for the year ending December 31, 2024 and the chair is authorized to sign documents pertinent to this engagement.

The question of the adoption of the foregoing Resolution was duly put to a vote, which resulted as follows:

Motion:

Sec'd:

	<i>Yea</i>	<i>Nay</i>	<i>Abstain</i>	<i>Absent</i>
Joseph DeStefano	[]	[]	[]	[]
Paul Johnson	[]	[]	[]	[]
Kevin Witt	[]	[]	[]	[]
Jude Jean-Francois	[]	[]	[]	[]
Gerald Kleiner	[]	[]	[]	[]
Joseph Masi	[]	[]	[]	[]
Kate Wray	[]	[]	[]	[]
J. Miguel Rodrigues	[]	[]	[]	[]
Sparrow Tobin	[]	[]	[]	[]
Andrew Green	[]	[]	[]	[]

MOTION:

Seal

Signatures _____ title _____

_____ title _____

Community Development Agency Meeting Minutes

October 15, 2024

Regular Board Meeting

7:00; Common Council Chambers

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

Also present: Maria Bruni, Patricia Racine

Approval of Minutes –09/17/24

Motion to accept made by Masi; seconded by Johnson

Motion: carried 10-0

Financial Report – Leonora Liz

Financial report 09/30/24: checking \$284.76

savings \$27,318.82

Motion to approve made by Masi; seconded by Witt

Motion carried: 10-0

Budget Discussion:

Leonora Liz presented the budget.

Tobin: What does the line Excess (Deficiency) of Revenues and Capitals represent? Is that the difference between revenues and profits?

Liz: Yes, it is the difference between revenue and expenses

Tobin: When this Agency began was there money put in that we have been running off of?

Liz: I believe there was a loan to start up the CDA.

Resolution to approve the 2025 CDA budget and estimated 2026 through 2028 budgets as presented.

Motion to approve made by Masi; seconded by Witt

Motion carried 10-0

Executive Director's Report – Maria Bruni

84 Linden update: We have 5 applications, the first two did not qualify, PathStone is reviewing the other three. We will also be having an open house on October 26 from 1-4 pm. If you would like to, stop by. We had good luck with the open house at Lafayette. It is possible that the three remaining apps, on might qualify. Patti and Mike are putting together the specs for 168 Linden Ave. so that we can put that one out to bid.

You heard from the Finance Committee regarding the change order at 54 Washington. There is a crack in the sewer that we need the change order for. The roof is on the rear decks are up and the front porch is on hold until we finish the sewer.

Bills and Communications

City of Middletown –interest – 84 Linden – \$120.00

Motion to approve made by Wray; seconded by Green

Motion: carried 10-0

Old Business - None

New Business

Resolution to approve the change order for 54 Washington cracked sewer in the amount of \$7500.

Motion to approve made by Kleiner seconded by Wray

Motion: carried 10-0

Adjournment

Motion to adjourn made by Masi; seconded by Jean Francois

Motion: carried 10-0

RESOLUTION

At a regular meeting of the City of Middletown Community Development Agency convened on Tuesday, January 21, 2025 at 6:45 PM, local time, at Middletown City Hall in the Common Council Chambers.

The following resolution was duly offered and seconded, to wit:

Resolution No. 2025-8

To accept the bid of Matthew J Davies according to the attached bid document dated January 10, 2025 and presented to the members of the board in the amount of \$220,000.00 for the Community Development Agency project known as 168 Linden Avenue

Further resolve to authorize the chairman to sign the agreement with the contractor pending approval of counsel.

The question of the adoption of the foregoing Resolution was duly put to a vote, which resulted as follows:

Motion:

Sec'd:

	Yea	Nay	Abstain	Absent
Joseph DeStefano	[]	[]	[]	[]
Paul Johnson	[]	[]	[]	[]
Jude Jean-Francois	[]	[]	[]	[]
Andrew Green	[]	[]	[]	[]
Gerald Kleiner	[]	[]	[]	[]
Joseph Masi	[]	[]	[]	[]
Kate Wray	[]	[]	[]	[]
J. Miguel Rodrigues	[]	[]	[]	[]
Sparrow Tobin	[]	[]	[]	[]
Kevin Witt	[]	[]	[]	[]

MOTION:

Seal

Signatures _____ title _____

_____ title _____

[illegible]

RESOLUTION

At a regular meeting of the City of Middletown Community Development Agency convened on Tuesday, January 21, 2025 at 6:45 PM, local time, at Middletown City Hall in the Mayor's Office.

The following resolution was duly offered and seconded, to wit:

Resolution No. 2025-9

WHEREAS, in an effort to fulfill the goals and guidelines adopted by the Community Development Agency and to accomplish the rehabilitation of distressed properties for sale to qualified home buyers, the Agency requires limited financing, and

WHEREAS, The City of Middletown has been authorized by the Community Development agency to assist with bridge financing for the rehabilitation of distressed properties

THEREFORE, BE IT RESOLVED, that the Community Development Agency is hereby authorized to obtain a bridge loan from the City of Middletown for the rehabilitation of the Community Development Agency project known as 168 Linden Avenue in the amount of \$220,000.00 plus financing costs pursuant to the guidelines adopted by said Agency pursuant to Common Council resolution 56-20 and CDA resolution 2020-9.

BE IT FURTHER RESOLVED that the Chairman of the Agency shall be authorized to sign any and all documents regarding said financing.

The question of the adoption of the foregoing Resolution was duly put to a vote, which resulted as follows:

Motion:

Sec'd:

	<i>Yea</i>	<i>Nay</i>	<i>Abstain</i>	<i>Absent</i>
Joseph DeStefano	[]	[]	[]	[]
Paul Johnson	[]	[]	[]	[]
Jude Jean-Francois	[]	[]	[]	[]
Andrew Green	[]	[]	[]	[]
Gerald Kleiner	[]	[]	[]	[]
Joseph Masi	[]	[]	[]	[]
J. Miguel Rodrigues	[]	[]	[]	[]
Sparrow Tobin	[]	[]	[]	[]
Kevin Witt	[]	[]	[]	[]
Kate Wray	[]	[]	[]	[]

MOTION:

Seal

Signatures _____ title _____

_____ title _____

RESOLUTION

At a regular meeting of the City of Middletown Community Development Agency convened on Tuesday, January 21, 2025 at 6:45 p.m., local time, at Middletown City Hall in the Common Council Chambers.

The following resolution was duly offered and seconded, to wit:

Resolution No. 2025-10

A resolution to approve the change order for 54 Washington, dated November 25, 2024, in the amount of \$9300.00 (see attached)

The question of the adoption of the foregoing Resolution was duly put to a vote, which resulted as follows:

Motion:

Sec'd:

	Yea	Nay	Abstain	Absent
Joseph DeStefano	[]	[]	[]	[]
Paul Johnson	[]	[]	[]	[]
Jude Jean-Francois	[]	[]	[]	[]
Andrew Green	[]	[]	[]	[]
Gerald Kleiner	[]	[]	[]	[]
Joseph Masi	[]	[]	[]	[]
Kathleen Wray	[]	[]	[]	[]
J. Miguel Rodrigues	[]	[]	[]	[]
Sparrow Tobin	[]	[]	[]	[]
Kevin Witt	[]	[]	[]	[]

MOTION:

Seal

Signatures _____ title _____

_____ title _____

Agenda
Middletown Community Development Agency
Governance Committee Meeting
January 21, 2025
6:45 PM; Common Council Chambers

Members: Paul Johnson, chair
Miguel Rodrigues
Sparrow Tobin

Roll call

Approval of Minutes Governance Committee - 01/16/24

Old Business Governance Committee - NONE

New Business Governance Committee –

Resolution to recommend the Mission Statement and advance to the full board.

Resolution to recommend Bylaws and advance to the full board.

Resolution to recommend the Policies and advance to the full board.

Adjournment

THE AGENDA IS TENTATIVE AND ESTABLISHED
USING ALL AVAILABLE INFORMATION AT THE TIME OF ITS CREATION.
ITEMS MAY BE ADDED OR ELIMINATED AT ANY TIME

RESOLUTION

At a meeting of the City of Middletown Community Development Agency Governance Committee convened on Tuesday, January 21, 2025 at 6:45 PM, local time, at Middletown City Hall

The following resolution was duly offered and seconded, to wit:

Resolution No. GC2025-1

RESOLVED; that the City of Middletown Community Development Agency Governance Committee approves of and wishes to forward to the full board the attached 2025 Mission Statement.

The question of the adoption of the foregoing Resolution was duly put to a vote, which resulted as follows:

Motion:

Sec'd:

	<i>Yea</i>	<i>Nay</i>	<i>Abstain</i>	<i>Absent</i>
Paul Johnson	[]	[]	[]	[]
J. Miguel Rodrigues	[]	[]	[]	[]
Sparrow Tobin	[]	[]	[]	[]

MOTION:

Signatures _____ title _____

_____ title _____

Seal

RESOLUTION

At a meeting of the City of Middletown Community Development Agency Governance Committee convened on Tuesday, January 21, 2025 at 6:45 PM, local time, at Middletown City Hall

The following resolution was duly offered and seconded, to wit:

Resolution No. GC2025-2

RESOLVED; that the City of Middletown Community Development Agency Governance Committee approves of and wishes to forward to the full board the attached 2025 Bylaws.

The question of the adoption of the foregoing Resolution was duly put to a vote, which resulted as follows:

Motion:

Sec'd:

	<i>Yea</i>	<i>Nay</i>	<i>Abstain</i>	<i>Absent</i>
Paul Johnson	[]	[]	[]	[]
J. Miguel Rodrigues	[]	[]	[]	[]
Sparrow Tobin	[]	[]	[]	[]

MOTION:

Signatures _____ title _____

_____ title _____

Seal

RESOLUTION

At a meeting of the City of Middletown Community Development Agency Governance Committee convened on Tuesday, January 21, 2025 at 6:45 PM, local time, at Middletown City Hall

The following resolution was duly offered and seconded, to wit:

Resolution No. GC2025-3

RESOLVED; that the City of Middletown Community Development Agency Governance Committee approves of and wishes to forward to the full board the attached 2025 Policies.

The question of the adoption of the foregoing Resolution was duly put to a vote, which resulted as follows:

Motion:

Sec'd:

	<i>Yea</i>	<i>Nay</i>	<i>Abstain</i>	<i>Absent</i>
Paul Johnson	[]	[]	[]	[]
Miguel Rodrigues	[]	[]	[]	[]
Sparrow Tobin	[]	[]	[]	[]

MOTION:

Signatures _____ title _____

_____ title _____

Seal

Agenda
Middletown Community Development Agency
Audit Committee Meeting
January 21, 2025
6:45 PM; Common Council Chambers

Members: Paul Johnson, chair
Jude Jean-Francois
Gerald Kleiner
Kevin Witt

Roll call

Approval of Minutes Audit Committee – 03/19/24

Old Business Audit Committee - NONE

New Business Audit Committee –

Resolution to recommend RBT as auditor for the year ending 12/31/24 and advance to the full board.

Adjournment

THE AGENDA IS TENTATIVE AND ESTABLISHED
USING ALL AVAILABLE INFORMATION AT THE TIME OF ITS CREATION.
ITEMS MAY BE ADDED OR ELIMINATED AT ANY TIME

RESOLUTION

At the annual meeting of the City of Middletown Community Development Agency Audit Committee convened on Tuesday, January 21, 2025 at 6:45 p.m., local time, at Middletown City Hall in the Common Council Chambers.

The following resolution was duly offered and seconded, to wit:

Resolution No. AC 2025-1

A resolution to recommend RBT as auditor for the year ending 12/31/24 and advance to the full board.

The question of the adoption of the foregoing Resolution was duly put to a vote, which resulted as follows:

Motion:

Sec'd:

	Yea	Nay	Abstain	Absent
Paul Johnson	[]	[]	[]	[]
Jude Jean-Francois	[]	[]	[]	[]
Gerald Kleiner	[]	[]	[]	[]
Kevin Witt	[]	[]	[]	[]

MOTION:

Seal

Signatures_____title_____

_____title_____

Agenda
Middletown Community Development Agency
Finance Committee
January 21, 2025
6:45 PM; Common Council Chambers
Committee Meetings

Finance Committee
Committee Roll call

Members: Paul Johnson, chair; Andrew Green, Joseph Masi, Kate Wray

Approval of Minutes Finance Committee – 10/15/24

Old Business Finance Committee - NONE

New Business Finance Committee –

Resolution to recommend acceptance of the bid of Matthew J. Davies for the rehabilitation of 168 Linden Ave in the amount of \$220,000 and advance to the full board for approval.

Resolution to recommend the borrowing of funds from the City of Middletown for the 168 Linden Avenue project in the amount of \$220,000 and advance to the full board for approval.

Resolution to recommend the change order dated November 25, 2024 for 54 Washington in the amount of \$9300.

Adjournment

RESOLUTION

At a meeting of the City of Middletown Community Development Agency Finance Committee convened on Tuesday, January 21, 2025 at 6:45 PM, local time, at Middletown City Hall in the Council Chambers.

The following resolution was duly offered and seconded, to wit:

Resolution No. FC2025-1

RESOLVED; that the City of Middletown Community Development Agency Finance Committee wishes to forward to the full board the Bid from Matthew J. Davies for 168 Linden Ave for the sum of \$220,000 as represented in the attached bid documents dated February 5, 2024.

The question of the adoption of the foregoing Resolution was duly put to a vote, which resulted as follows:

Motion:
Sec'd:

	<i>Yea</i>	<i>Nay</i>	<i>Abstain</i>	<i>Absent</i>
Paul Johnson	[]	[]	[]	[]
Andrew Green	[]	[]	[]	[]
Joseph Masi	[]	[]	[]	[]
Kate Wray	[]	[]	[]	[]

MOTION:

Signature _____ title _____

Signature _____ title _____

Seal

RESOLUTION

At a meeting of the City of Middletown Community Development Agency Finance Committee convened on Tuesday, January 21, 2025 at 6:45 PM, local time, at Middletown City Hall in the Council Chambers.

The following resolution was duly offered and seconded, to wit:

Resolution No. FC2025-2

RESOLVED; that the City of Middletown Community Development Agency Finance Committee wishes to forward to the full board the recommendation to borrow funds from the City of Middletown for 84 Linden Avenue project in the amount of \$220,000.00 plus financing costs

The question of the adoption of the foregoing Resolution was duly put to a vote, which resulted as follows:

Motion:

Sec'd:

	<i>Yea</i>	<i>Nay</i>	<i>Abstain</i>	<i>Absent</i>
Paul Johnson	[]	[]	[]	[]
Andrew Green	[]	[]	[]	[]
Joseph Masi	[]	[]	[]	[]
Kate Wray	[]	[]	[]	[]

MOTION:

Signatures _____ title _____

Signatures _____ title _____

Seal

RESOLUTION

At a regular meeting of the City of Middletown Community Development Agency Finance Committee convened on Tuesday, January 21, 2025 at, 6:45 p.m., local time, at Middletown City Hall in the Common Council Chambers.

The following resolution was duly offered and seconded, to wit:

Resolution No. FC 2025-3

A resolution to approve the change order for 168 Linden Avenue dated, November 25, 2024 (see attached) in the amount of \$9300.00 and advance to the full board.

The question of the adoption of the foregoing Resolution was duly put to a vote, which resulted as follows:

Motion:

Sec'd:

	Yea	Nay	Abstain	Absent
Paul Johnson	[]	[]	[]	[]
Joseph Masi	[]	[]	[]	[]
Kate Wray	[]	[]	[]	[]
Andrew Green	[]	[]	[]	[]

MOTION:

Seal

Signatures _____ title _____

_____ title _____