

## **PAD MEETING MINUTES**

**July 19, 2023**

**PRESENT:** Hon. Gerald M. Antunes, BoA; Steve Fontana, Economic Development; Nate Hougrand, City Plan; Evan Trachten, LCI; Maurine Villani, Tax Office; Clay Williams, Business Development

**Absent:** Hon. Anna Festa, BoA

**Guests:** Sally Kruse

**Meeting called to order at 3:04 P.M.**

### **Roll Call of Members**

A motion to approve the PAD minutes from April 19, 2023 was made by Clay Williams, seconded Alder Antunes, roll call was taken, minutes approved unanimously.

## **New Business**

### **0 Carroll Street (MBP 096 1024 00502)**

Evan told the committee the City is proposing to sell this parcel to Susan Renkun for \$1.00 per square foot for a purchase price of \$2925, the lot is 25' by 117'. The applicant reached out to the City about water runoff and drainage issues that are impacting their property at 95 Carroll Street. The applicant asked the City to help resolve the drainage issue, and the City thought making improvements (catch basin / drainage) was costly, so a decision was made to sell this parcel and allow the applicant to make improvements to mitigate the issue at their expense. The City has been discussing this sale with the property owner for some time. The buyer will install drainage and landscape improvements. Clay asked how the City acquired this land? Evan was not sure. Evan said he reached out to the Assessor's office to create a field card for this parcel because it showed up on the GIS map without a parcel number. The City will sell this land via quit claim deed. The applicant will have 18 months from the date of sale to make improvements to this land per the LDA.

**A motion was made by Steve Fontana, seconded by Clay Williams, roll call was taken, approved unanimously.**

### **0 East Shore Parkway MBP 067 0953 00100**

Evan told the committee this is a sliver lot sale to the New Haven Port Authority at \$2.00 per square foot. The sale of 0 Albia Street recently came through the PAD process but Corporation Counsel determined there were actually 2 parcels and the GIS map didn't reflect that. We are here to convey the other piece within the triangular parcel which is 1320 square feet. The port will utilize this land for site control, laydown use, and port activities.

**A motion was made by Clay Williams, seconded by Steve Fontana, roll call was taken, approved unanimously.**

**A motion to adjourn was made by Alder Antunes, seconded by Clay Williams. All were in favor. Meeting Adjourned 3:14 P.M.**