



City of Danbury
155 Deer Hill Avenue
Danbury, CT 06810

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at 4:10 PM o'clock
A. Kallan
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**Danbury Main Street Partnership
Meeting Minutes**

Thursday, January 3, 2013 – 4pm

City Council Chambers

Next regularly scheduled meeting: February 7, 2013

Members Present: Mayor Mark Boughton, Mike Kallas, Marie O'Neill, Paul Reis, Warren Levy, James Maloney, Andrea Gartner

Members Absent: Steve Bull, Ingrid Alvarez-Dimarzo, Shawn Palmer

Staff/Guests Present: Dennis Elpern – Planning and Zoning Director, Bruce Tuomala - Economic Development Director, Roger Palanzo – Mayor's Office, M. Carolyn Sistrunk – Executive Director, Danbury Housing Authority, Dominico Chieffalo - Board Chairman, Danbury Housing Authority, Manny Carreras, John Deering

Meeting was called to order by Mike Kallas at 4:07pm.

Approval of minutes from December 6, 2012 meeting – w/amendment – New Business Section C, Dennis Elpern requested change to read – “Dennis Elpern suggested that designs for improvement to Kennedy Park be pursued.” Motioned to accept as amended by Warren Levy; Seconded by Mike Kallas. Unanimous Approval.

New Business:

- A) Carolyn Sistrunk and Dominico Chieffalo from Danbury Housing Authority addressed the partnership as to the current operations of the authority and future plans for renovation and construction of public housing.
- B) Mayor Boughton update:
 - 1) Announcement of new tenant: 2 Main Street to be Doctors Express.
 - Service the urgent care needs of the community
 - Grand opening to be late Spring/early Summer
 - Company plans to expand, opening other Danbury locations

- 2) Partnership member Ed Ackell resigns
 - 3) Bautista Property, new construction at 395 Main Street near completion
- C) First Night recap – Andrea Gartner:
- Area venues decorated brightly and presented beautifully
 - Excellent area participation with many out of town visitors
 - Events very well received
 - Suggest that we increase lighting of Library Plaza and front of Library, expanding to the new Innovation Center site
- D) James Maloney distributed a New York Times article, “The Empty Promise of Tax Incentives”.

Motion to Adjourn – Warren Levy, Seconded – Marie O’Neill. Unanimous Acceptance.

Meeting Adjourned at 4:56pm