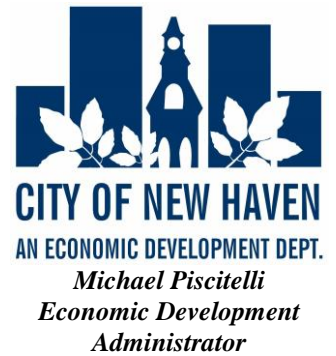




Arlevia T. Samuel
Executive Director

CITY OF NEW HAVEN
Justin Elicker, Mayor

LIVABLE CITY INITIATIVE
165 Church Street, 3rd Floor
New Haven, CT 06510
Phone: (203) 946-7090 Fax: (203) 946-4899



February 7, 2023

The Honorable Tyisha Walker-Myers, President
Board of Alders
City of New Haven
165 Church Street
New Haven, CT 06510

Re: 551 Winchester Avenue and a Portion of 108 Starr Street

Dear President Walker:

Enclosed please find a "Motion to Amend a Matter Previously Adopted" for 551 Winchester Avenue and 108 Starr Street which was adopted by the Board of Alders on October 1, 2018 with regard to the List of Properties for Disposition submitted by the Livable City Initiative, a copy of said resolution is attached hereto.

Please include this motion on the agenda for the next scheduled meeting of the Board of Alders. Thank you for your cooperation with regard to this matter. Should you have any questions, please do not hesitate to contact me.

Very truly yours,

Arlevia T. Samuel
Executive Director

MOTION TO AMEND A MATTER PREVIOUSLY ADOPTED

The properties known as 551 Winchester Avenue and 108 Starr Street were originally included in the list of “Properties Proposed for City Disposition” submitted by the Livable City Initiative and was adopted by the Board of Alders on October 1, 2018 to be sold to Winstarr, LLC. There was a scrivener’s error in the Order which required an amendment, and the Board amended the Order on December 17, 2018. The approval was again amended November 4, 2021 due to a delay from to the Covid-19 Crisis. The sale of this property was delayed due to a backlog of files in the Office of Corporation Counsel, and the Order expired November 4, 2022. The buyer would like to move forward and acquire this land.

Therefore, I respectfully move to amend the motion previously adopted by the Board of Alders to reflect the following change:

Amend the expiration of the Board of Alders Order from “ November 4, 2022 unless extended (a) by the Board of Alders, or (b) by the Executive Director of the Office of Economic Development for a period not to exceed a further twelve months and with written notice to the Board of Alders”, to “This Order will expire and be of no further force and effect twelve months from the date of amendment of this Order, unless extended (a) by the Board of Alders, or (b) by the Executive Director of the Office of Economic Development for a period not to exceed a further twelve months and with written notice to the Board of Alders.

Arlevia T. Samuel, M.S. CPM®
Acting Executive Director

ORDER OF THE BOARD OF ALDERS OF THE CITY OF NEW HAVEN APPROVING THE AMENDMENT TO THE LAND DISPOSITION AGREEMENT FOR THE PROPERTIES KNOWN AS 551 WINCHESTER AVENUE AND 108 STARR STREET BY AMENDING THE EXPIRATION OF THE BOARD OF ALDERS ORDER FROM “NOVEMBER 4, 2022 UNLESS EXTENDED (A) BY THE BOARD OF ALDERS, OR (B) BY THE EXECUTIVE DIRECTOR OF THE OFFICE OF ECONOMIC DEVELOPMENT FOR A PERIOD NOT TO EXCEED A FURTHER TWELVE MONTHS AND WITH WRITTEN NOTICE TO THE BOARD OF ALDERS”, TO “THIS ORDER WILL EXPIRE AND BE OF NO FURTHER FORCE AND EFFECT TWELVE MONTHS FROM THE DATE OF AMENDMENT OF THIS ORDER, UNLESS EXTENDED (A) BY THE BOARD OF ALDERS, OR (B) BY THE EXECUTIVE DIRECTOR OF THE OFFICE OF ECONOMIC DEVELOPMENT FOR A PERIOD NOT TO EXCEED A FURTHER TWELVE MONTHS AND WITH WRITTEN NOTICE TO THE BOARD OF ALDERS”.

BE IT ORDERED by the New Haven Board of Alders that the land disposition agreement for the properties known as 551 Winchester Avenue and 108 Starr Street (the “Properties”), As referenced in the attached Order, which is incorporated herein by reference, previously approved by the Board of Alders on October 1, 2018, and amended on December 17, 2018, and again amended November 4, 2021, in accordance with the procedure established by the Board of Aldermen on September 5, 2006 and amended on July 6th, 2009 and approved subject to conditions of the City Plan Commission report submitted with said list, is hereby amended to amend the expiration of the Board of Alders Order from “ November 4, 2022 unless extended (a) by the Board of Alders, or (b) by the Executive Director of the Office of Economic Development for a period not to exceed a further twelve months and with written notice to the Board of Alders”, to “This Order will expire and be of no further force and effect twelve months from the date of amendment of this Order, unless extended (a) by the Board of Alders, or (b) by the Executive Director of the Office of Economic Development for a period not to exceed a further twelve months and with written notice to the Board of Alders”.