

TO: MEMBERS, NORWALK REDEVELOPMENT AGENCY

FROM: EMIL ALBANESE, CHAIRMAN

DATE: FEBRUARY 1, 2010

RE: **MEETING NOTICE**

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The next scheduled meeting of the Norwalk Redevelopment Agency will be held on Tuesday, February 9, 2010, at 6:00 pm, in Room A300, in Norwalk City Hall. **Please Note The New Time and Day.**

**REDEVELOPMENT AGENCY  
FEBRUARY 9, 2010  
6:00 PM**

**A G E N D A**

**CALL TO ORDER**

**ROLL CALL**

I. APPROVAL OF MINUTES – January 13, 2010, Regular Meeting

II. FINANCE

1. NRA Operating Financial Statements – December 2009
2. 2nd Quarter Statement

III. BUSINESS

**A. Wall Street Redevelopment Plan**

1. Discussion with POKO Real Estate and Management President, Ken Olson regarding the advancement of the Wall Street Place project **(Executive Session)**
2. Update regarding the Agency's potential acquisition of the Globe Theater

**B. Urban Renewal Plan for South Norwalk Project #1**

1. Authorization to undertake an update of the plan and approval to advance a contract for services between the Norwalk Economic Development Corporation and the Norwalk Redevelopment Agency to staff and manage the plan update in the amount of \$22,000.

**C. Community Development Block Grant**

1. Approval of Swiger Consulting, Inc. as the selected consultant to undertake the Analysis of Impediments to Fair Housing in Norwalk
2. Approval of a loan in the amount of \$345,000 from the Agency's Rehab Revolving Loan Fund to North-Walke to ensure timeliness with HUD and consolidate Agency housing rehab resources under North-Walke.

**D. Reed Putnam Urban Renewal Plan Area**

1. Authorization for the Chairman to execute a grant agreement with West Avenue Associates, LLC in the amount of \$50,000 for the mixed use project currently under development at 1-3 West Avenue

IV. NEW BUSINESS

V. OLD BUSINESS

**EXECUTIVE SESSION**

**ADJOURNMENT**