

TO: MEMBERS, NORWALK REDEVELOPMENT AGENCY

FROM: EMIL ALBANESE, CHAIRMAN

DATE: JANUARY 6, 2010

RE: MEETING NOTICE

The next regularly scheduled meeting of the Norwalk Redevelopment Agency will be held on **Wednesday, January 13, 2010 at 6:30 PM in Room A-300,** in Norwalk City Hall.

REDEVELOPMENT AGENCY
JANUARY 13, 2010
6:30 PM

AGENDA

CALL TO ORDER

ROLL CALL

- I. APPROVAL OF MINUTES
 - a. Special Redevelopment Agency Meeting – December 14, 2009
 - b. Redevelopment Agency Meeting – December 9, 2009

- II. FINANCE
 - a. NRA Operating Financial Statements – November 30, 2009

- III. GENERAL BUSINESS
 - a. **URBAN RENEWAL PLAN – SOUTH NORWALK PROJECT # 1**
 - i. Urban Renewal Plan Amendment
 - ii. Design Review & Approval
 - iii. Sustainability Review

 - b. **COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM**
 - i. Proposed Loan from NDC to Rouge, LLC

c. CITY OF NORWALK'S ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING CHOICE (AI)

- i. Authorization for Executive Director to enter into Contract with Consultant to Complete City's A.I.

d. WORKFORCE HOUSING STRATEGIC PLAN

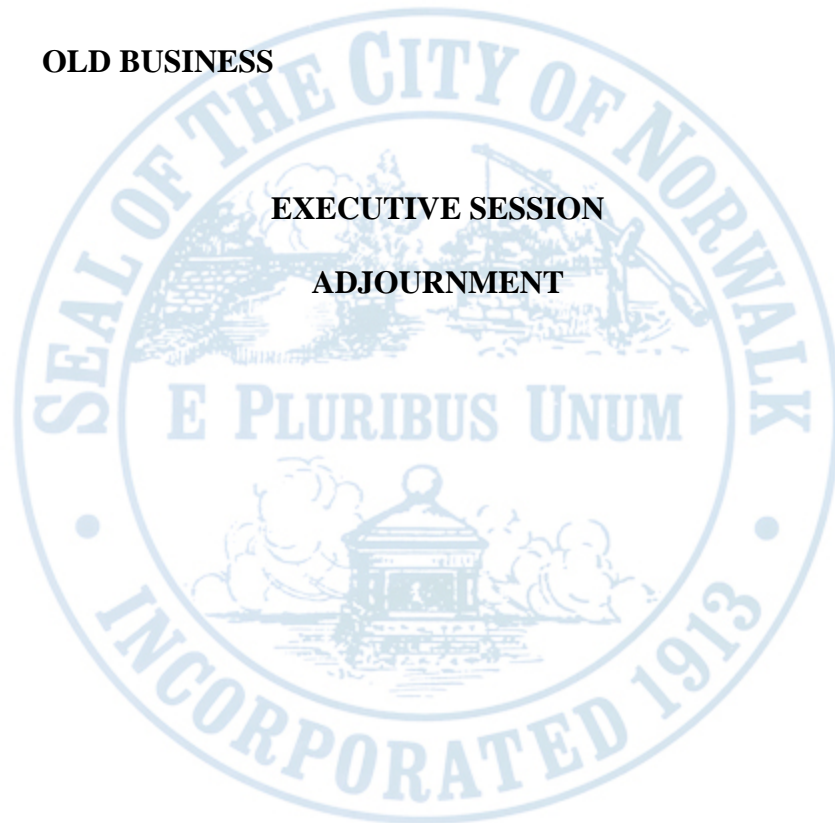
- i. Staff Presentation

e. GLOBE THEATER

- i. Authorization for Rehabilitation Funds

IV. NEW BUSINESS

V. OLD BUSINESS



EXECUTIVE SESSION

ADJOURNMENT