

# NORWALK DEVELOPMENT AGENCY

norwalkct.org/redevelopment

CHAIRMAN  
Paul L. Jones

COMMISSIONERS  
Emil Albanese  
Randy Napoletano  
Felix R. Serrano  
Lisa M. Cooper

EXECUTIVE DIRECTOR  
Timothy T. Sheehan

TO: MEMBERS, NORWALK REDEVELOPMENT AGENCY

FROM: PAUL L. JONES, CHAIRMAN

DATE: SEPTEMBER 2, 2009

RE: **MEETING NOTICE**

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The regularly scheduled meeting of the Norwalk Redevelopment Agency will be held on Wednesday, September 9, 2009, at 6:30 pm, in Room A300, in Norwalk City Hall. **Please Note The Time And Location.**

## REDEVELOPMENT AGENCY SEPTEMBER 9, 2009 6:30 P.M.

### A G E N D A

#### CALL TO ORDER

#### ROLL CALL

- I. APPROVAL OF MINUTES – July 15, 2009, Annual Meeting Minutes  
August 12, 2009, Regular Meeting Minutes
- II. FINANCE - Operating Financial Statements – July 31, 2009  
- Financial Statement Highlights for Year Ending June 30, 2009, including detailed Board Quarterly Combining Balance Sheets and Profits and Loss Statements for all Funds, and detailed Comparative Balance Sheets and Profit and Loss Statements for all Funds.
- III. BUSINESS
  - A. **AFFORDABLE HOUSING DEVELOPMENT**
    1. 310 Ely Avenue – Construction Loan

- IV. OLD BUSINESS
  - 1. 501(c) 3 Non Profit

- V. NEW BUSINESS

**EXECUTIVE SESSION**

**ADJOURNMENT**