

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: AUGUST 3, 2009

RE: MEETING NOTICE

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The regularly scheduled meeting of the Norwalk Redevelopment Agency will be held on Wednesday, August 12, 2009, at 6:30 pm, in Room A300, in Norwalk City Hall. **Please Note The Time And Location.**

**REDEVELOPMENT AGENCY
AUGUST 12, 2009
6:30 P.M.**

A G E N D A

CALL TO ORDER

ROLL CALL

I. FINANCE

1. Operating Financial Statements for the Fiscal Year Ending – June 30, 2009

II. BUSINESS

A. **WEST AVENUE CORRIDOR REDEVELOPMENT PROJECT**

1. DECD State Assistance Agreement- Negative Pledge Agreement

III. OLD BUSINESS

1. 501(c) 3 Non Profit

IV. NEW BUSINESS

A. WALL STREET REDEVELOPMENT PLAN

1. Mill Hill Master Plan **draft Phase I** (Existing Conditions) Report
(For Informational Purposes Only)

V. EXECUTIVE SESSION

A. 310 ELY AVENUE

1. Real Estate Negotiations

ADJOURNMENT