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Paul L. Jones

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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: JUNE 3, 2009

RE: **MEETING NOTICE**

The regularly scheduled meeting of the Norwalk Redevelopment Agency will be held on Wednesday, June 10, 2009, at 6:30 pm, in Room A300. **Please Note The Time And Location.**

**REDEVELOPMENT AGENCY  
JUNE 10, 2009  
6:30 P.M.**

**A G E N D A**

**CALL TO ORDER**

**ROLL CALL**

- I. APPROVAL OF MINUTES – May 20, 2009, Regular Meeting
- II. FINANCE
  - 1. Operating Financial Statements Month Ending April 30, 2009
  - 2. Approve Norwalk Redevelopment Agency Pension Plan Amendments

III. BUSINESS

- A. **WEST AVENUE REDEVELOPMENT CORRIDOR**
  - 1. DECD Urban Act Grant Professional Service Agreement between the City of Norwalk and the Norwalk Redevelopment Agency
  - 2. Waypointe Reimbursement for Agency expenses incurred in negotiation of the Master Development Agreement (MDA)

- B. **WALL STREET REDEVELOPMENT AGENCY**
  - 1. Approve the Agency's Application for a Section 108 Loan from HUD

- C. **COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM**
  - 1. Approve the Substantial Amendment to 2005-2009 Consolidated Plan for Housing and Community Development – Section 108 Loan Guarantee
  
- D. **WATER STREET INDUSTRIAL DEVELOPMENT PROJECT**
  - 1. Authorization to Permit State to Undertake Administrative Steps to Revise Land Use Restrictions at 13 and 20 Day Street

IV. OLD BUSINESS

V. NEW BUSINESS

## ADJOURNMENT