

TO: MEMBERS, NORWALK REDEVELOPMENT AGENCY

FROM: PAUL L. JONES, CHAIRMAN

DATE: JANUARY 2, 2009

RE: **MEETING NOTICE**

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The regularly scheduled meeting of the Redevelopment Agency will be held on Wednesday, January 14, 2009, at 6:30 pm, in Room A300, located on Third Floor. **PLEASE NOTE THE TIME AND LOCATION.**

**REDEVELOPMENT AGENCY  
JANUARY 14, 2009  
6:30 P.M.**

**A G E N D A**

**CALL TO ORDER**

- I. APPROVAL OF MINUTES – October 8, 2008 Regular Meeting and North Walke Housing Corporation Meeting  
December 18, 2008 Special Meeting
  
- II. FINANCE
  - 1. Operating Financial Statements for the Period Ending November 30, 2008
  - 2. Operating Financial Statements for the Period Ending October 31, 2008
  - 3. Operating Financial Statements for the Period Ending September 30, 2008
  - 4. First Quarter Comparative and Combined Revenue & Expenditure Statements and Balance Sheets for All Funds
  - 5. Approval of the Draft Audited Financial Statements for NRA and North Walke for the Fiscal Year Ending June 30, 2008
  
- III. BUSINESS
  - A. **NORWALK BROWN FIELDS INITIATIVE**
    - 1. Authorization to Apply for \$400,000 in US Environmental Protection Agency Assessment Grant Funds

**B. COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM**

1. Appoint two Agency Commissioners to serve on the Joint Committee

**C. SOUTH MAIN CORRIDOR URBAN RENEWAL PROJECT**

1. Change program guidelines to require the Development Entity to assume the full cost of the Third Party Architectural Consultant
2. Design Review – Proposed Hotel Project – 33-41 South Main St.

**D. REED PUTNAM URBAN RENEWAL PROJECT**

1. 95/7 Ventures, LLC – Submission of Construction Documents and report on Review Process
2. Review of “Construction Documents” for District 95/7 – West Building, Center Building and Parking Garage)

**E. WEST AVENUE REDEVELOPMENT PLAN**

1. Waypointe Master Development Agreement  
Mayor’s Review Committee Report  
Discuss further information to be reviewed by the Redevelopment Agency prior to voting on the Waypointe MDA

IV. OLD BUSINESS

V. NEW BUSINESS

**EXECUTIVE SESSION**

**ADJOURNMENT**