

NORWALK  DEVELOPMENT AGENCY

TO: MEMBERS, NORWALK REDEVELOPMENT AGENCY

FROM: EMIL ALBANESE, CHAIRMAN

DATE: JUNE 3, 2010

RE: **MEETING NOTICE**

.....  
The next scheduled meeting of the Norwalk Redevelopment Agency will be held on Tuesday, June 8, 2010, at 6:00 pm, in Room A300, in Norwalk City Hall. **Please Note The Time and Date.**

**REDEVELOPMENT AGENCY**

**June 8, 2010**

**6:00 PM**

**A G E N D A**

**CALL TO ORDER**

**ROLL CALL**

- I. APPROVAL OF MINUTES – April 13, 2010, Regular Meeting
- II. FINANCE
  - 1. March 31, 2010 Operating Financial Statements
  - 2. April 30, 2010 Operating Statements
  - 3. April 30, 2010 Comparative and Combined Profit and Loss and Balance Sheets for All Funds
- III. BUSINESS
  - A. **WALL STREET REDEVELOPMENT PLAN**
    - 1. Review of Mill Hill Master Plan
  - B. **TRANSIT ORIENTED DEVELOPMENT (TOD)**
    - 1. Approval and authorization of the general terms of the Cecil Group Contract to undertake a TOD Plan in South Norwalk
  - C. **SMALL BUSINESS DEVELOPMENT**
    - 1. Approval of the proposed RFP to conduct a feasibility study for establishing a retail incubator in the South Norwalk Urban Renewal Area

**D. GENERAL ADMINISTRATION**

1. Appointment of a Nominating Committee for the FY 2011 Agency Officers
2. Authorize the Executive Director to accept the City's FY-2011 Operating Budget Commitment to the Agency

IV. NEW BUSINESS

V. OLD BUSINESS

**EXECUTIVE SESSION  
ADJOURNMENT**