

NORWALK  DEVELOPMENT AGENCY

TO: MEMBERS, NORWALK REDEVELOPMENT AGENCY

FROM: EMIL ALBANESE, CHAIRMAN

DATE: JULY 3, 2012

RE: MEETING NOTICE

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The next scheduled meeting of the Norwalk Redevelopment Agency will be held on Tuesday, July 10, 2012, at 6:00 p.m., in Room A330 in Norwalk City Hall. **Please Note The Time and Day.**

**REDEVELOPMENT AGENCY**

**July 10, 2012**

**6:00 P.M.**

**A G E N D A**

CALL TO ORDER

ROLL CALL

PUBLIC PARTICIPATION

1. APPROVAL OF MINUTES
  - A. June 12, 2012, Regular Meeting Norwalk Redevelopment Agency
2. FINANCIAL STATEMENTS
  - A. Norwalk Redevelopment Agency Operating Financial Statement for the month ending May 31, 2012
3. BUSINESS

**A. WASHINGTON STREET DESIGN DISTRICT II URBAN RENEWAL PLAN**

1. Design review for 99 Washington Street

**B. WEST AVENUE CORRIDOR REDEVELOPMENT PLAN**

1. Approval of sustainability review for Waypointe project Mid Block and North Block
2. Approval of minor design modification on the Waypointe North Block

**C. SOUTH MAIN URBAN RENEWAL PLAN AREA**

1. Approve the request of the 40 South Main Limited Partnership to modify its organizational structure to a Limited Liability Corporation

**D. TRANSIT ORIENTED DEVELOPMENT**

1. Review and discuss the proposed TOD related zoning amendment

**E. Election of Agency Officers for FY 2013**

1. Approve Nominating Committee slate of officers

4. NEW BUSINESS

5. OLD BUSINESS

**ADJOURNMENT**