

TO: MEMBERS, NORWALK REDEVELOPMENT AGENCY

FROM: EMIL ALBANESE, VICE CHAIRMAN

DATE: NOVEMBER 30, 2009

RE: **MEETING NOTICE**

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The next scheduled meeting of the Norwalk Redevelopment Agency will be held on Wednesday, December 9, 2009, at 6:30 pm, in Room A300, in Norwalk City Hall.
Please Note The Time And Location.

**REDEVELOPMENT AGENCY
DECEMBER 9, 2009
6:30 PM**

A G E N D A

CALL TO ORDER

ROLL CALL

- I. APPROVAL OF MINUTES – November 18, 2009, Regular Meeting
- II. FINANCE
 - 1. NRA Operating Financial Statements – September 30, 2009
 - 2. Quarterly P & L and Balance Sheets for all Funds for YTD Ending September 30, 2009
 - 3. Year-to-Date Operating Financial Statements for the period ending October 31, 2009
 - 4. Approve draft of audited certified financial statements for NRA and North Walke Housing Corporation for Fiscal Year Ending June 30, 2009
 - 5. Details Comprising Audited Financial Statements for Fiscal Year June 30, 2009
 - 6. Move \$25,000 from Deferred Revenue to Salary Account
 - 7. Agency Approval of the Grant Requests
- III. BUSINESS
 - A. **2010- 2014 CONSOLIDATED PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT**
 - 1. Approval of Consultant to Complete -2010-2014 Consolidated Plan for Housing and Community Development

IV. NEW BUSINESS
Election of Officers

V. OLD BUSINESS
A. 501 (c) 3 Economic Development Corporation
1. Capitalization and Operations

EXECUTIVE SESSION

ADJOURNMENT