

TO: MEMBERS, NORWALK REDEVELOPMENT AGENCY

FROM: EMIL ALBANESE, CHAIRMAN

DATE: AUGUST 4, 2010

RE: MEETING NOTICE

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The next scheduled meeting of the Norwalk Redevelopment Agency will be held on Tuesday, August 10, 2010, at 6:00 pm, in Room A300, in Norwalk City Hall. **Please Note The Time and Day.**

**REDEVELOPMENT AGENCY
AUGUST 10, 2010
6:00 PM**

A G E N D A

CALL TO ORDER

ROLL CALL

PUBLIC PARTICIPATION

APPROVAL OF MINUTES – July 14, 2010, Regular Meeting

I. FINANCE

1. NRA Operating Statement for April 30, 2010
2. NRA Operating Statement for May 31, 2010
3. NRA Year to Date Operating Statement for June 30, 2010
4. NRA Quarterly YTD Profit and Loss Statements and Balance Sheets for All Funds for the Fiscal Year Ending June 30, 2010

II. BUSINESS

A. Norwalk Economic Development Corporation

1. Review and discuss the formulation of the Norwalk Economic Development Corporation
2. Consideration of modifying the Tri-party Agreement between the Redevelopment Agency, North Walke and the

Norwalk Economic Development Corporation and related actions concerning the grant agreement between the Norwalk Redevelopment Agency and the Norwalk Economic Development Corporation.

B. Washington – South Main Street Improvement Area II

1. Agreement between North Water Street LLC and the Redevelopment Agency for the installation of temporary street lighting at 20 North Water Street

C. West Avenue Corridor Redevelopment Plan Area

1. Application to HUD for a Community Challenge Planning Grant in the amount of \$1Million

IV. NEW BUSINESS

V. OLD BUSINESS

ADJOURNMENT