

**CITY OF NORWALK
REDEVELOPMENT AGENCY
ANNUAL MEETING
JULY 15, 2009**

ATTENDANCE: Emil Albanese, Acting Chairman, Commissioners
Felix Serrano, Randy Napoletano, Lisa Cooper

AGENCY COUNSEL: Anthony J. DePanfilis, Esq., Marc Grenier, Esq. and
David Stergas, Esq.

STAFF: Timothy T. Sheehan, Executive Director, Sally
Johnson, CDBG Administrator

OTHERS: Karen Meyers, Cummings & Lockwood

CALL TO ORDER

ROLL CALL

The meeting was called to order at 4:05 pm by Acting Chairman Albanese.

I. APPROVAL OF MINUTES – June 10, 2009 Regular Meeting

**** MR. NAPOLETANO MOVED TO APPROVE THE
MINUTES OF THE JUNE 10, 2009 REGULAR MEETING.
** MR. SERRANO SECONDED.
** THE MOTION PASSED UNANIMOUSLY.**

II. FINANCE –

A. Year-to-Date Operating financial statements for the Period ending
May 31, 2009.

Mr. Sheehan noted that the Agency is in a very good position given the interest rates, and hopefully will maintain that position for the fiscal year ending June 30, 2010.

**** MR. NAPOLETANO MOVED TO ACCEPT THE
FINANCIAL REPORT FOR JUNE 30, 2009 AS
SUBMITTED.**

**** MR. SERRANO SECONDED.**
**** THE MOTION PASSED UNANIMOUSLY.**

III. BUSINESS

A. Election of Officers 2009-2010

Mr. Sheehan said the slate of officers proposed is Mr. Jones as Chair, Mr. Albanese as Vice Chair, and Mr. Napoletano as Secretary/Treasurer.

**** MR. SERRANO MOVED TO ELECT THE PROPOSED**
SLATE OF OFFICERS.
**** MS. COOPER SECONDED THE MOTION.**
**** THE MOTION PASSED UNANIMOUSLY.**

IV. OLD BUSINESS.

A. Non-Profit 501c(3).

Mr. Sheehan said they would like to bring to the Commission for its consideration the establishment of the Economic Development Corporation, and there is a suggestion that the discussion go into Executive Session for the purpose of considering the drafting of legal documents.

**** AT 4:10 P.M. MR. SERRANO MOVED TO CLOSE THE**
MEETING AND GO INTO EXECUTIVE SESSION TO
DISCUSS MATTERS RELATING TO SUBSECTION B1 OF
CONNECTICUT GENERAL STATUTES 1-2(10).
**** MS. COOPER SECONDED.**
**** THE MOTION PASSED UNANIMOUSLY.**

(EXECUTIVE SESSION 4:10 P.M. TO 4:40 P.M.)

**** AT 4:40 P.M., MR. SERRANO MOVED TO COME OUT OF**
EXECUTIVE SESSION
**** MR. NAPOLETANO SECONDED.**
**** THE MOTION PASSED UNANIMOUSLY.**

Mr. Napoletano, Mr. Albanese and Attorney Grenier asked administrative questions regarding the relationship between the EDC and NRA. Mr. Sheehan answered the questions independently stating the specific role the EDC would serve for each question presented. The commissioners being satisfied with the answers provided moved the action as requested.

**** MR. SERRANO MOVED THAT THE COMMISSIONERS
OF THE NORWALK REDEVELOPMENT AGENCY
APPROVE THE ESTABLISHMENT OF A RELATED
PRIVATE NON-PROFIT 501c(3) CORPORATION NAMED
NORWALK ECONOMIC DEVELOPMENT
CORPORATION FOR THE PURPOSES OF
UNDERTAKING AND IMPLEMENTING URBAN
ECONOMIC DEVELOPMENT AND PLANNING
ACTIVITIES IN THE CITY OF NORWALK,
CONNECTICUT.**

**** MR. NAPOLETANO SECONDED
** THE MOTION PASSED UNANIMOUSLY.**

**** AT 4:45 P.M. MR. ALBANESE MOVED TO GO BACK
INTO EXECUTIVE SESSION TO DISCUSS THE
EVALUATION OF EMPLOYEES OF THE NORWALK
REDEVELOPMENT AGENCY.**

**** MR. NAPOLETANO SECONDED.
** THE MOTION PASSED UNANIMOUSLY.**

(EXECUTIVE SESSION 4:45 P.M. TO 4:55 P.M.)

**** AT 4:55 P.M. MR. SERRANO MOVED TO COME OUT OF
EXECUTIVE SESSION.**

**** MR. NAPOLETANO SECONDED.
** THE MOTION PASSED UNANIMOUSLY.**

V. NEW BUSINESS

VI. NO NEW BUSINESS

ADJOURNMENT

There being no further Old or New Business, upon motion duly made by Mr. Napolitano, seconded by Ms. Cooper, the meeting was adjourned at 4:55 P.M.

Respectfully submitted,

Karen Pacchiana