

TO: MEMBERS, NORWALK REDEVELOPMENT AGENCY

FROM: EMIL ALBANESE, CHAIRMAN

DATE: MARCH 2, 2010

RE: **MEETING NOTICE**

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The next scheduled meeting of the Norwalk Redevelopment Agency will be held on Tuesday, March 9, 2010, at 6:00 pm, in Room A300, in Norwalk City Hall. **Please Note The Time and Day.**

REDEVELOPMENT AGENCY

MARCH 9, 2010

6:00 PM

A G E N D A

CALL TO ORDER

ROLL CALL

I. APPROVAL OF MINUTES – February 9, 2010, Regular Meeting

II. FINANCE

1. NRA Operating Financial Statements – January 2010

III. BUSINESS

A. Reed Putnam Urban Renewal Plan

1. Discussion with 95/7 Ventures LLC regarding the project financing, potential tenancy and phasing (**Executive Session**)
2. Review of 95/7 LDA obligations

B. Redevelopment Agency Affordable Housing

1. Proposed loan restructure for Ben Franklin Gardens
2. Review and discussion regarding Norwalk's 8-30g exemption

C. Community Development Block Grant

1. Request to schedule a public hearing for the City of Norwalk's Consolidated Plan on April 13, 2010
2. Request to schedule a public hearing for the City of Norwalk's Analysis of Impediments to Fair Housing (AI Plan) on April 13, 2010

D. Norwalk Economic Development Corporation (NEDC)

1. Agency appointment of Commissioner Torrano, to become a Director of the NEDC

**E. Update 71 Wall Street / Globe Acquisition
(Executive Session)**

1. Update on Agency Due Diligence
2. Update on Sale Contract negotiations

IV. NEW BUSINESS

V. OLD BUSINESS

EXECUTIVE SESSION

ADJOURNMENT