



NORWALK REDEVELOPMENT AGENCY

TO: MEMBERS, NORWALK REDEVELOPMENT AGENCY

FROM: PAUL L. JONES, CHAIRMAN

DATE: FEBRUARY 2, 2009

RE: **MEETING NOTICE**

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The regularly scheduled meeting of the Redevelopment Agency will be held on Wednesday, February 11, 2009, at 6:30 pm, at 520 West Avenue, in the Waypointe Offices on the First Floor. Parking is available at the rear of the building. **PLEASE NOTE THE TIME AND LOCATION.**

**REDEVELOPMENT AGENCY
FEBRUARY 11, 2009
6:30 P.M.**

A G E N D A

CALL TO ORDER

- I. APPROVAL OF MINUTES – January 14, 2009 Regular Meeting
- II. FINANCE
 - 1. Operating Financial Statements for the Period Ending December 31, 2008
 - 2. Second Quarter Year-To-Date Comparative and Combined Revenue & Expenditure Statements and Balance Sheets for All Funds
- III. BUSINESS
 - A. **WEST AVENUE REDEVELOPMENT PLAN**
 - 1. Discussion of Waypointe Master Development Agreement
 - B. **SOUTH MAIN CORRIDOR URBAN RENEWAL PLAN**
 - 1. SoNo Hotel – Proposed Market & Feasibility Study

IV. OLD BUSINESS

V. NEW BUSINESS

**EXECUTIVE SESSION
ADJOURNMENT**