CITY COUNCIL NORWALK, CONNECTICUT	**SPECIAL MEETING 7:30 PM**	**NOVEMBER 17, 2025 VIA ZOOM & CITY COUNCIL CHAMBERS**

Council at Large:	Mr. Joshua Goldstein	Ms. Barbara Smyth
	Mr. Johan Lopez	*Ms. Nora Niedzielski-Eichner*
District A:	Mr. Jalin Sead	Ms. Ayers
District B:	Mr. Dajuan Wiggins	Ms. Darlene Young
District C:	Ms. Nicolé Eaddy	Ms. Anne Wennerstrand
District D:	Ms. Dunn	Mr. Douglas W. Sutton
District E:	Mr. James Frayer	*Ms. Lisa Shanahan*

I. ROLL CALL

The meeting was called to order at 7:32 p.m. by Mayor Harry Rilling & the Pledge of Allegiance to the Flag was recited. Roll call was taken by Ms. Irene Dixon, City Clerk. Twelve members were present, constituting a quorum.

II. ACCEPTANCE OF MINUTES

A. Regular Meeting: October 28, 2025

> **** MS. YOUNG MOVED TO APPROVE THE MINUTES OF THE OCTOBER 28, 2025, REGULAR MEETING.**
> **** THE MOTION PASSED UNANIMOUSLY.**

The minutes were approved as presented and there were no corrections, deletions, or omissions.

III. PUBLIC PARTICIPATION

Ms. Cece addressed the Council regarding Item VII.C.1. She voiced that the item was brought forward without a committee vote, noting that the Economic and Community Development Committee did not review the final version in public and that it advanced at the discretion of the committee chair. She further noted that there is no deadline to join the program, that only 26 of 169 Connecticut municipalities have joined after a year, and that one public hearing is insufficient for a change of this magnitude. She expressed concern that the resolution grants substantial authority to the Mayor without guardrails or further Council approval, allows the creation of development districts without specifying location or size, and does not include affordable housing or income protections. She recommended tabling the item and returning it to committee for full public review and negotiation of affordability requirements.

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

None.

B. MAYOR'S REMARKS
Mayor Harry W. Rilling congratulated Town Clerk Rick McQuaid, Democratic Registrar Stuart Wells, Republican Registrar Christopher Piecuch, and all poll workers and volunteers for their outstanding work in achieving the highest voter turnout in decades during the recent municipal election. Mayor Rilling congratulated newly elected Mayor Barbara Smyth and all re-elected Council members and Board of Education members. Mayor Rilling thanked outgoing Council members Mr. Doug Sutton (District D), Ms. Dunn (District D), Ms. Lisa Shanahan (District E), and Ms. Nora Niedzielski-Eichner (At Large) for their dedicated service to the city. He announced upcoming holiday events including Pancake Breakfast with Frosty on December 6, 2025, from 8:30 a.m. to 10:00 a.m. at City Hall, the City Hall Tree Lighting Ceremony on December 5, 2025, at 6:30 p.m., and the fourth annual Holiday Extravaganza at 50 Washington Street featuring Santa rappelling down the building. He lastly encouraged residents to sponsor families for Thanksgiving to help those facing food insecurity and wished everyone a happy, healthy, and peaceful Thanksgiving.

V. COUNCIL PRESIDENT

A. RESIGNATIONS AND APPOINTMENTS
None.

B. CONSENT CALENDAR
Ms. Smyth announced that the November 25, 2025, Common Council meeting is canceled and that the final meeting of the current Council term will be December 9, 2025.

Mr. Goldstein presented the consent calendar as follows:

VII. CITY COUNCIL COMMITTEES

A. RECREATION, PARKS AND CULTURAL AFFAIRS

1. Authorize the Mayor, Harry W. Rilling, to enter into an agreement for the use of Veteran's Park and immediate surrounding grounds by Norwalk Seaport for their Oyster Festival to be held on Friday, September 11th, 2026 from 6:00 P.M. to 11:00 P.M., Saturday, September 12th 2026 from 11:00 A.M. to 11:00 P.M and Sunday, September 13th 2026 from 11:00 A.M. to 8:00 P.M. Set-up time by 8:00 A.M. August 14th with tear-down by September 30th, 10:00 P.M. Approximately 35,000 people.

2. Authorize the Mayor, Harry W. Rilling, to enter into an agreement for the use of Taylor Farm and immediate surrounding grounds by Friends of Norwalk Dogs for their Holiday Party to be held on Sunday, December 21st, 2025 from 10:00 A.M. to 2:00 P.M. Approximately 70 people.

3. Authorize the Mayor, Harry W. Rilling, to enter into an agreement for the use of Brien McMahon High School and immediate surrounding grounds by Club Connecticut for

their Boston Buildup 10k to be held on Sunday, January 4th, 2026 from 9:00 A.M. to 10:00 A.M. Approximately 125 people.

4. Authorize the Purchasing Agent to issue a sole source purchase order to ME Obrien and Sons, for playground equipment and installation at Fox Run School, in an amount not to exceed $154,805.92, from accounts 0926 6030 5777 C0364, 014150 5585.

5. Authorize the purchasing agent to issue a sole source purchase order to Spring City for the purchase of 50 LED light pole fixtures in an amount not to exceed $279,800 from account 0926 6030 5777 C0365. These poles will replace existing poles and fixtures at Calf Pasture beach.

7. Authorize the Director of Recreation and Parks to issue change orders, in an amount not to exceed $41,515, with Greenway Property Services, for grant project #4463R, Norwalk Urban Trails Projects, from accounts 0924 6030 5799 C0846, 0926 6030 5777 C0588, and 0925 6030 5777 C0588.

B. PUBLIC SAFETY AND GENERAL GOVERNMENT

1. Technical correction to action item approved during October 14 Common Council meeting

Technical Correction Section: In accordance with Section 3, Compensation, Paragraph A, of the Agreement, the annual compensation limit should have been increased in years 2 and 3 of the term to coincide with the agreed hourly rates. Year one (1) not to exceed amount of $388,000. Year two (2) not to exceed $400,000. Year three (3) not to exceed amount of $412,000.

The Norwalk Police Department is requesting a technical correction to the Compensation Paragraph A, with All City Management Services for public crossing guard services to remain at an hourly rate of $41.06 with the annual sum not to exceed amount of $412,000. Funding is currently available for 2025/2026 fiscal year in account #013026-5258.

We are requesting the following authorization:

a. Authorize Mayor Harry W. Rilling to execute an extension Agreement with All City Management Services under RFP project number 4280, from August 22, 2026 until August 21, 2027, based on the availability of funds not to exceed $412,000 per year from account #013026-5258.

b. Authorize the City of Norwalk Purchasing Agent, to execute purchase orders on behalf of the Norwalk Police Department to All City Management Services under RFP project number 4280, based on the availability of funds not to exceed $412,000 per year from account #013026-5258.

C. ECONOMIC AND COMMUNITY DEVELOPMENT

2. Authorize the Director of Transportation, Mobility, and Parking to execute orders on the contract with Colonna Concrete for the Hospital Hill Village Safety Enhancement Project for a sum not to exceed $160,000 to complete the above referenced projects and create project limits that better align with future paving. Account Number: 0926-3750-5777-C0649

D. LAND USE AND BUILDING MANAGEMENT

1. Authorize the Purchasing Agent to issue a Purchase Order to Ring’s End Inc. as the sole source provider for the purchase of the replacement doors and hardware for the Norwalk Concert Hall for a total not to exceed $89,640.00. Funds are available from the following accounts 0923/25 5777 C0439, 0920/21/23 5777 C0536.

2. Authorize Mayor Harry W. Rilling to execute an amended license agreement with The Fairfield County Makers’ Guild for the use of an additional 528 sq. ft. at 3 Belden Avenue, at a licensing fee of $4.50 per square foot, for a revised rental payment of $5,940 per year or $1,485 per quarter.

3. RESOLVED, that the Norwalk Land Use & Building Management Committee is hereby established as the building committee with regard to the Columbus School at 46 Concord Underground Storage Tank Removal Project.

   RESOLVED, that the Norwalk Common Council hereby authorizes at least the preparation of schematic drawings and outline specifications for the Columbus School at 46 Concord Underground Storage Tank Removal Project.

   RESOLVED, that the City of Norwalk Common Council authorizes the City of Norwalk Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the Columbus School at 46 Concord Underground Oil Tank Removal Project.

4. RESOLVED, that the Norwalk Land Use & Building Management Committee is hereby established as the building committee with regard to the Nathan Hale Middle School, Asbestos Abatement Project.

   RESOLVED, that the Norwalk Common Council hereby authorizes at least the preparation of schematic drawings and outline specifications for the Nathan Hale Middle School, Asbestos Abatement project.

   RESOLVED, that the City of Norwalk Common Council authorizes the City of Norwalk Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the Nathan Hale Middle School, Asbestos Abatement project.

5. a. Authorize the Purchasing Agent to issue a Purchase Order to Red Thread for $377,540.44 plus a contingency in the amount of $8,000.00 for the purpose of providing FF&E for the Norwalk Community Recreation Center. Account #09256030 5777 C0719, 09247100 5779 G0050

   b. Authorize the Purchasing Agent to execute a Purchase Order to Total Fitness Equipment for $59,932.50 plus a contingency in the amount of $5,000.00 for the purpose of providing FF&E for the Norwalk Community Recreation Center. Account #09256030 5777 C0719, 09247100 5779 G0050

   c. Authorize the Purchasing Agent to execute a Purchase Order to Audio Visual Technology for $5,141.00 plus a contingency in the amount of $1,000.00 for the purpose of providing FF&E for the Norwalk Community Recreation Center. Account #09256030 5777 C0719, 09247100 5779 G0050

   d. Authorize the Purchasing Agent to execute a Purchase Order to Hertz Furniture for $2,526.68 plus a contingency in the amount of $750.00 for the purpose of providing FF&E for the Norwalk Community Recreation Center. Account #09256030 5777 C0719, 09247100 5779 G0050

6. a. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with O'Riordan Migani Architects LLC for architectural services for the Calf Pasture Beach Camp renovation project for a total not to exceed $119,480.00. Acct. # 09263110-5777-C0365.

   b. Authorize architectural design contingency with O'Riordan Migani Architects LLC for the Calf Pasture Beach Camp renovation project for a total not to exceed $11,948.00 - Acct. # 09263110-5777-C0365.

7. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with A.V. Tuchy, Inc. as the Construction Manager (CM) for the Westport Avenue Fire Station (Station #4) Renovation and Expansion Project. Terms of the agreement shall include the following:

   i. Pre-construction Phase Services (including reimbursable allowance) $12,000.00
   ii. CM Fees (% of total trade bids) : 5%
   iii. CM Contingency (% of total trade bids) : 6%. Following the bidding process, the final contract (GMP) will be submitted to the City Council for approval. Acct. # 09263110-5777-C0728.

8. a. Authorize the Mayor, Harry W. Rilling, to execute the Guaranteed Maximum Price (GMP) Amendment with Newfield Construction Group, LLC for the Marvin Elementary School HVAC improvement project in the amount of $2,981,136.00. Funds are available in Acct. #09245010 5777 C0841.

b. Authorize the Office of Building Management to issue Change Order on Contract for a total not to exceed $298,113.00. Funds are available in Acct. #09245010 5777 C0841.
The above items were approved as part of the consent calendar.

E. FINANCE AND CLAIMS COMMITTEE

1. Narrative on Tax Collections dated November 2025

2. Monthly Tax Collector's Reports dated September and October 2025

3. Approve Claims Committee Report dated October and November 2025

4. Authorize the Mayor, Harry W. Rilling, to execute an agreement with FAPS Holdings Inc. DBA as Govolution, LLC for Project 4446 Payment Processing Services for at total per fiscal year $3,500.00 Account #: 011330- 5259

5. RESOLUTION: Approve a special appropriation totaling $200,000 for the City's contribution to the free meals program for Norwalk Public Schools. Funds to be transferred from the General Fund Balance account 011310-4701 to the Norwalk Public School Lunch Fund account 410000-4836-67.

6. Authorize the Appropriation of $3 million from the Municipal Grant in Aid (Fund 58) for the fiscal year ending Jun 30, 2026 in the following amounts and for the following purposes:
   Transit District grant $ 610,885.00
   DPW Snow & Ice Removal -- Chemicals $ 450,000.00
   DPW Centralized Fleet Maintenance $ 230,000.00
   DPW Operations full time salaries $ 1,709,115.00
   Total use of Municipal Grant in Aid $ 3,000,000.00

7. Authorize to allocate $3,000,000 to Norwalk Public Schools account 015050-5050 for the fiscal year ending Jun 30, 2026 from the following General Fund accounts:
   Transit District grant-017002-5B020 $ 610,885.00
   DPW Snow & Ice Removal -- Chemicals-014025-5322 $ 450,000.00
   DPW Centralized Fleet Maintenance-014045-5462 $ 230,000.00
   DPW Operations full time salaries-014021-5110 $ 1,709,115.00
   Total Transfer $ 3,000,000.00

8. Resolution: To authorize the establishment of the Recreation & Sports Activities Account(Recreation & Parks Fund). The Account shall include revenue sources and program expenditures as defined in the Recreation & Sports Activities Program Document dated October 30, 2025. Account funds shall not lapse and shall be available exclusively for the purposes identified in the Program Document. The Director of Recreation and Parks shall report to the Board of Estimate and Taxation and the Common Council on the status of the Account prior to April 1st of each year.

**** MR. GOLDSTEIN MOVED TO APPROVE THE CONSENT CALENDAR.**
**** THE MOTION PASSED UNANIMOUSLY.**

VII.A. RECREATION, PARKS AND CULTURAL AFFAIRS

6. Authorize the Mayor, Harry W. Rilling, to enter into a contract with Greenway Property Services, for grant project #4463R, Norwalk Urban Trails Projects, in an amount not to exceed $724,828.50, from accounts 0924 6030 5799 C0846, 0926 6030 5777 C0588, and 0925 6030 5777 C0588.

Ms. Ms. Young explained that the project involves improvements at Woods Pond Park, noting that Recreation and Parks staff have had extensive conversations with residents and are making every effort to minimize impacts while preserving the area's natural character and aesthetics.

Mr. Stowers, Director of Recreation and Parks stated that the department is following the master plan that was developed several years ago with significant public engagement through surveys and focus groups, and that multi-use trails and paths in natural areas were among the top public requests. He explained that the department identified city-owned properties suitable for an urban forest trail system, secured a $700,000 state grant from the state, held two community meetings plus an additional meeting at City Hall, made significant design changes based on public input, and continues to work with residents to mitigate concerns.

Mr. Hughes, Superintendent of Parks and Public Property, advised that the project includes two sites: Lakewood (approximately 5 acres) and East Rock (approximately 18 acres, abutting Woods Pond). He noted that direct mailings were sent to all abutting property owners notifying them of the meetings and opportunity for input. After the first round of meetings the most significant changes were made to the Woods Pond site: the trail project was reduced by half, all proposed ancillary parking was eliminated, only the existing Woods Pond parking lot will be used, and additional fencing and buffering ideas were developed after walking the site with concerned neighbors. The current design is the result of nearly a full year of work and multiple iterations and that the department believes it now serves the community well.

Ms. Smyth asked about protection of wildlife and endangered species. Mr. Hughes responded that the department filed the required application with the Connecticut Natural Diversity Database, that the state review identified possible box turtle presence, and that the state provided specific construction blackout dates (approximately April to September) that will be strictly followed. Ms. Smyth asked about the maintenance plan for the trails. Mr. Hughes stated that the trails will be maintained the same way as Cranberry Park, with staff visiting every week to week-and-a-half to pick up litter, that garbage cans have already been purchased for the parking lot and trail entrances, that gates will be installed on the existing lot so the site can be closed when not in use, and that increased legitimate programming and use typically results in reduced graffiti and litter because users develop a vested interest in the site.

Mr. Stowers added that the department is working to finalize a friends group agreement for Woods Pond similar to those with Friends of Norwalk Dogs and Friends of Cranberry Park.

> **** MS. YOUNG MOVED TO APPROVE ITEM VII.A.6: AUTHORIZE THE MAYOR, HARRY W. RILLING, TO ENTER INTO A CONTRACT WITH GREENWAY PROPERTY SERVICES FOR GRANT PROJECT #4463R, NORWALK URBAN TRAILS PROJECTS, IN AN AMOUNT NOT TO EXCEED $724,828.50, FROM ACCOUNTS 0924 6030 5799 C0846, 0926 6030 5777 C0588, AND 0925 6030 5777 C0588.**
> ****THE MOTION PASSED UNANIMOUSLY.**
>
> 8. Authorize the establishment of the Recreation & Sports Activities account. The Account shall include revenue sources and program expenditures as defined in the Recreation & Sports Activities Program Document dated October 2025. Account funds shall not lapse and shall be available exclusively for the purposes identified in the Program Document. The Director of Recreation and Parks shall report to the Board of Estimate and Taxation and the Common Council on the status of the Account before April 1st of each year.

Ms. Young noted that the item had been reviewed by the Finance Committee and recognized Mr. Frayer to provide comments from the committee's perspective.

Mr. Frayer stated that the Finance Committee fully supported the item, noting that it is an important step toward properly aligning revenues and expenses for fee-based programs. He explained that while the department previously understood its expenses, it could not always match specific fees to specific costs, and that the new account will provide significantly improved tracking, management, visibility, and transparency. He noted that this structure will allow the department to expand popular programs when revenues support it and suggested that the same approach could be applied to other revenue-generating programs across the City. He commended the Recreation and Parks Department for significantly increasing revenue over the past five to six years and stated that the new account will further enhance services for residents.

Ms. Young thanked Mr. Frayer and stated that the department's revenue growth demonstrates both strong committee work and the department's success in offering programs residents want. Mr. Schmitt, Chief Financial Officer, stated that he had little to add beyond what Mr. Frayer said, that the department had presented to two committees, and that he was available for any detailed questions.

Ms. Ayers stated that she strongly supported the item but, in the interest of transparency and accessibility, asked whether the information could be made available to residents in an easily accessible format such as on the website or a dashboard rather than requiring residents to search through budget documents.

Mr. Schmitt responded that this was certainly possible, noting that the program details are contained in a standalone document separate from the budget and could be posted on both the Recreation and Parks website and the Finance Department website.

Ms. Young added that the department will have a new position, Program Systems Analyst, who will track the data in real time and produce reports available upon request. The analyst will be integral to reporting to the BET and Council. Ms. Young further stated that the transparency model should be expanded to all departments that generate revenue.

Mr. Stowers thanked Mr. Schmitt, Mr. Frayer, and the BET for their support. He stated that such non-lapsing accounts are common among parks departments nationwide, that they provide needed flexibility to respond quickly to public demand for new or trendy programs without waiting for the next budget cycle, that the previous similar account created in 2010 was not budgeted and lacked proper oversight, and that the new structure ensures both flexibility and full accountability with Council and BET oversight. The account will be clearly detailed in the budget document with projected revenues and expenses and that the department is preparing its first annual report (to be released in the coming weeks) that will include all programs, revenues, expenses, and metrics, which will also be made available to the public.

> **** MS. YOUNG MOVED TO APPROVE ITEM VII.A.8: AUTHORIZE THE ESTABLISHMENT OF THE RECREATION & SPORTS ACTIVITIES ACCOUNT. THE ACCOUNT SHALL INCLUDE REVENUE SOURCES AND PROGRAM EXPENDITURES AS DEFINED IN THE RECREATION & SPORTS ACTIVITIES PROGRAM DOCUMENT DATED OCTOBER 2025. ACCOUNT FUNDS SHALL NOT LAPSE AND SHALL BE AVAILABLE EXCLUSIVELY FOR THE PURPOSES IDENTIFIED IN THE PROGRAM DOCUMENT. THE DIRECTOR OF RECREATION AND PARKS SHALL REPORT TO THE BOARD OF ESTIMATE AND TAXATION AND THE COMMON COUNCIL ON THE STATUS OF THE ACCOUNT BEFORE APRIL 1ST OF EACH YEAR.**
> **** THE MOTION PASSED UNANIMOUSLY.**

VII.C. ECONOMIC AND COMMUNITY DEVELOPMENT

1. Authorize the Mayor, Harry W. Rilling, to execute an Agreement between the City of Norwalk and the State of Connecticut Municipal Redevelopment Authority (CMDA), regarding the participation as a member municipality with the CMDA.

Mr. Goldstein reported that the CMDA is a valuable state-created economic and community development tool, particularly in competitive Fairfield County. He explained that its primary purpose is to provide gap funding for projects that developers otherwise could not finance, with a focus on compact, walkable, transit-oriented development across various housing levels. He emphasized that membership simply allows the City to apply for these programs and is entirely voluntary. CMDA cannot impose zoning changes or override local approvals, and local Planning and Zoning approvals must be secured before any CMDA funding can be pursued.

Mr. Goldstein added that the FAQ included in the backup outlines multiple opportunities for public comment as well as options for municipal withdrawal at nearly any stage. He also noted that the City itself may apply directly for CMDA funds for municipal projects. He highlighted a recent change under HB8002 that increases the state's school construction reimbursement rate for member municipalities by 5% from 60% to 65% for Norwalk, representing millions in taxpayer savings per project. He noted that Mr. Habansky and Mr. Kooris were present to answer questions.

Mr. Habansky, Chief of Economic and Community Development, stated that even before the 5% school bonus he had advocated for membership because Norwalk needs every economic development tool available in the region, that CMDA engagement occurs only after local zoning approval is complete, that if a project is denied locally the CMDA is not involved, that the City itself can apply for CMDA funds for housing or infrastructure projects, that membership gives the City more control over desired development types by providing additional financing to bring approved projects to fruition faster, and that the new school construction incentive adds another compelling reason, and that local control truly remains with the City.

Mr. Kooris noted that CMDA is designed as a consolidated resource and toolkit to support towns and cities in achieving local objectives, that it is not one-size-fits-all, that it brings technical assistance, infrastructure funding, and gap financing, that partnerships are tailored to each community, that Norwalk's partnership would be unique among the now 30 member municipalities, and that CMDA hopes to mobilize state resources to help Norwalk realize its local plans.

Ms. Dunn asked how CMDA originated, how it is funded, and why only some municipalities participate. Mr. Kooris explained that CMDA is a quasi-public authority created by state legislation, governed by a bipartisan board with executive and legislative appointees, funded with state resources, and that the impetus was to address municipal capacity constraints and to reward communities seeking appropriate growth around downtowns and rail or bus rapid transit stations, and that not all municipalities are eligible or choose to partner.

Ms. Smyth asked if affordable senior housing would be eligible. Mr. Kooris confirmed that affordable senior housing is eligible and would be considered in the context of local needs and CMDA's statewide portfolio.

A question was asked whether overdevelopment or overpopulation concerns in TOD areas are considered in funding decisions. Mr. Kooris stated that projects must be within half-mile of rail or BRT stations or downtowns, that zoning must be certified but local zoning remains local, that districts are established in coordination with the municipality based on local desire, and that CMDA does not independently assess overdevelopment. Mr. Habansky added that CMDA gap funding can enable smaller-scale "missing middle" projects (6-20 units) rather than large developments, reducing impact on neighborhoods.

Mr. Lopez asked if the program supports small to medium developers and whether 8-30g still applies. Mr. Kooris confirmed any size developer is eligible and that CMDA has no involvement with 8-30g requirements.

Ms. Eaddy asked about project size criteria. Mr. Kooris explained that there is no preset unit count, noting that single-family homes are not eligible, but that projects ranging from small infill development to larger proposals may qualify depending on local goals. Mr. Habansky added that gap funding is particularly useful in making smaller, neighborhood-scale projects financially feasible.

Ms. Ayers stated she was initially on the fence but was persuaded by the ability to redevelop existing structures rather than requiring vacant land. Ms. Smyth commented that overdevelopment concerns are primarily zoning issues the City must address separately but that he supports the item.

Ms. Dunn stated she remained uncomfortable without committee review, asked how CMDA integrates with the Redevelopment Agency and why school construction incentives are linked to development. Mr. Kooris explained that CMDA tools layer on top of existing Redevelopment Agency tools and that the recent bill incentives (including school construction and Clean Water Fund rate reductions) reward growing communities. Ms. Dunn asked for documentation; Mr. Kooris referenced HB8002 and the $90 million revolving fund.

Mr. Frayer asked for clarification that development districts do not usurp local zoning authority, that funds revolve with repayments, and similarity to Connecticut Green Bank; Mr. Kooris confirmed all points.

**** MS. DUNN MOVED TO TABLE ITEM VII.C.1.**
**** THE MOTION TO TABLE FAILED.**

**** MR. GOLDSTEIN MOVED TO APPROVE ITEM VII.C.1: AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF NORWALK AND THE STATE OF CONNECTICUT MUNICIPAL REDEVELOPMENT AUTHORITY (CMDA), REGARDING THE PARTICIPATION AS A MEMBER MUNICIPALITY WITH THE CMDA.**
****THE MOTION PASSED WITH 2 (TWO) ABSTENTIONS (MS. EADDY & MS. YOUNG) & 1 (ONE) NAY (MS. DUNN).**

VIII. RESOLUTIONS FROM CITY COUNCIL

None.

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

None.

X. SUSPENSION OF RULES

None.

XI. ADJOURNMENT

**** MS. AYERS MOVED TO ADJOURN.**
**** THE MOTION PASSED UNANIMOUSLY.**

The meeting was adjourned at approximately 8:57 p.m.

Respectfully Submitted,
Courtney Baldwin
Recording Secretary