

ALL COMMON COUNCIL ACTIONS TAKEN AT THIS MEETING TO APPROVE EXPENDITURES AND CONTRACTS OR TO ACCEPT BIDS AND OTHER PROPOSALS REQUIRING THE EXPENDITURE OF CITY FUNDS ARE SUBJECT TO THE AVAILABILITY OF FUNDS

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-  Members of the public can call in and listen to a meeting. They will not be able to speak or see any of the meeting participants. Each meeting will use a unique Meeting/Webinar ID. Please find the information using the link above.
-  Members of the public who wish to provide "live comments" will need to register in advance and use the Zoom meeting platform. All participants will be muted upon entering the meeting. To speak, click the "raise your hand indicator" and you will be called by the host of the meeting during the public comment section. Please find the information using the link above.
-  Members of the public who wish to view the meeting, but are not participating, can view a live stream on the City of Norwalk YouTube channel. This stream is delayed by approximately 20 seconds. Please find the information using the link above. The meeting recording and minutes will be posted on the City of Norwalk website within seven (7) days after the meeting.
-  Members of the public who wish to provide public comment are encouraged to submit those via email in advance of the meeting. For these comments to be read into the record, they should be submitted at least three hours in advance of the meeting start time. Please email Irene Dixon at idxon@norwalkct.gov to provide written public comment prior to the meeting.

SPECIAL MEETING

- I. **CALL TO ORDER** 7:04 PM
- II. **ROLL CALL** 11, Ms. Révolus, Mr. Kydes, Ms. Alterman, Mr. Meek absent,
Ms. Révolus arrived 7:15PM
- III. **PUBLIC PARTICIPATION** 0
- IV. **COUNCIL PRESIDENT**

A. GENERAL COUNCIL BUSINESS:

- 1. Authorization to Settle Claim as to the following defendants in the matter of City of Norwalk and City of Norwalk Redevelopment Agency v. ILSR Owners, LLC, et al, Docket No. X08-FST-CV-18-6038249-S which is currently pending in the Stamford-Norwalk Judicial District at Stamford:
 - a. Wall St Opportunity Fund, LLC;
 - b. Komi Ventures, LLC; and
 - c. Jason Milligan.

AUTHORIZED

- V. **ADJOURNMENT** 9:18 PM