THE PLANNING COMMITTEE
OF THE COMMON COUNCIL

125 East Avenue
P.O. Box 5125
Norwalk, CT 06856

TO: MEMBERS, PLANNING COMMITTEE OF THE COMMON COUNCIL

FROM: NICK KYDES, CHAIRMAN

DATE: SEPTEMBER 13, 2012

RE: **MEETING NOTICE**

There will be a Special Meeting of the Planning Committee of the Common Council on **TUESDAY, September 18th, 2012 at 6:30 pm**, in Room 231 in Norwalk City Hall. Please Note the Time and Location.

PLANNING COMMITTEE OF THE COMMON COUNCIL
September 18, 2012
6:30 PM

A G E N D A

CALL TO ORDER

ROLL CALL

I. APPROVAL OF MINUTES – August 2, 2012

II. BUSINESS

A. WALL STREET REDEVELOPMENT PLAN

1. Review and approve the suggested significant terms of the proposed Smith Street LDA
2. Review and approve advancing the proposed License Agreement for environmental testing on the City owned property related to the proposed Smith Street LDA to Corporation Counsel for review and comment

B. WEST AVENUE CORRIDOR REDEVELOPMENT PLAN

1. Review Milone and MacBroom's draft West Avenue Landscape Design Master Plan

C. CDBG

1 Approve scheduling of a public hearing to be held during the regular meeting of the Planning Committee on October 4th at 7:30pm to review CDBG program performance during the FY11-FY12 program year and a proposed amendment to the City's Consolidated Plan for Housing and Community Development.

D. PROJECT UPDATES

E. WALL STREET REDEVELOPMENT PLAN

1. Globe Theater – Further consideration of the Resolution as approved on July 2, 2012 and additional requirements for future consideration of a Section 108 loan.

III. NEW BUSINESS

IV. OLD BUSINESS

ADJOURNMENT