

**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: JUNE 10, 2013
RE: MEETING NOTICE

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A Special Meeting of the Planning Committee of the Common Council will be held on Monday, June 17, 2013 at 7:30 pm, in room 231 in Norwalk City Hall. Please Note the Time and Location.

**PLANNING COMMITTEE OF THE COMMON COUNCIL
June 17, 2013
7:30 PM**

A G E N D A

CALL TO ORDER

ROLL CALL

- I. APPROVAL OF MINUTES – May 2, 2013 Regular Meeting
May 14, 2013 Special Meeting
May 29, 2013 Special Meeting.

2. BUSINESS

A. CDBG

1. Request for a Substantial Amendment to the City of Norwalk's PY 39 Annual Action Plan to reflect the \$95,953 increase in the previously estimated CDBG line of credit, as confirmed and approved by HUD on May 30, 2013.
 - a. Approve the recommended draft substantial amendment to Norwalk's PY 39 Annual Action Plan to account for the \$95,953 increase in the previously estimated CDBG line of credit by fully funding the following sub-recipient organizations using such funding. In so doing the amounts of the individual grants as approved by the Common Council are not altered but contained to the CDBG program;
Person to Person Emergency Financial Assistance Program

Domestic Violence Crisis Center's Safe House
Norwalk Housing Authority -20 West Avenue

- b. Approve advancing the draft substantial amendment as outlined above for a 30-day comment period.
 - c. Schedule a public hearing on said amendment for Thursday, July 9, 2013 at 7:30 PM.
2. NEON Request for Extension on PY38 CDBG Award for Renovations to Bathrooms at Ben Franklin
- a. Consider NEON request for extension to PY38 CDBG award for the renovation of NCDP bathrooms at Ben Franklin and issue a recommendation to staff as to how it should proceed

B. CDBG – DISASTER RECOVERY

1. Hurricane Sandy Disaster Recovery Efforts
No Action is Being Requested at this time

C. WALL STREET REDEVELOPMENT PLAN AREA

1. Request for Review and Approval to Advance Section 108 Loan on Behalf of the Wall Street Theater
- a. Review public comment received
 - b. Advance to the Common Council a request to approve and ultimately advance to HUD the City of Norwalk's Application for a Section 108 Guaranteed Loan on behalf of the Wall Street Theater, Inc. subject to the Common Council's future approval of any closing thereof.

II. NEW BUSINESS

III. OLD BUSINESS

ADJOURNMENT