



OFFICE OF THE MAYOR
CITY OF BRIDGEPORT, CONNECTICUT
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BILL FINCH
Mayor

May 27, 2015

TO THE CITIZEN ADVISORY COMMITTEE:

There will be a Meeting of a working/drafting group of the City of Bridgeport's **CITIZENS' ADVISORY COMMITTEE**, to be held on **Monday, June 1, 2015, at 3:00 PM**, at the Margaret E. Morton Government Center, 999 Broad Street, Bridgeport, Connecticut in **OPED A Conference Room** located on the **2nd Floor**.

AGENDA

1. Consideration and establishment of ideas for a proposed Environmental Community Benefits Agreement
2. Adjourn

Very truly yours,

Elizabeth Torres
Secretary
Citizen Advisory Committee

cc: A. Nunn, CAO
A. Wood, Chief of Staff
R. Felipe, Deputy Chief of Staff
L. Daniels, Director of Neighborhood Initiatives
M. Anastasi, City Attorney
Members of the Citizen Advisory Committee

CALL TO ORDER:

The meeting was called to order at 3:25 P.M. by Adrienne Houel, Committee Chair. The following members were present:

Present (2)

Adrienne Houel, Chair

Rev. Carl McCluster

Attorney Mednick was instructed to revise the provisions and issues for the Community Environmental Benefits Agreement by including a clear and definitive statement pertaining to the end of operations for the coal plant, local contractor preference language, capping the emissions from the plant; and establishing long-term accountability through an ordinance-based Environmental Task Force. It was also suggested that he establish priorities including policy considerations; competitive funding opportunities through a foundation with a local advisory committee; dedicated funding opportunities; and, items which may find support and funding under other auspices.

The meeting was adjourned at 4:45 pm.

DRAFT SUBJECT TO APPROVAL