



BILL FINCH
Mayor

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May 22, 2015

TO THE CITIZEN ADVISORY COMMITTEE:

There will be a Meeting of the City of Bridgeport's **CITIZENS' ADVISORY COMMITTEE**, to be held on **Tuesday, May 26, 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. Approval of Minutes of Previous Meeting
2. Discussion of Public Hearing
3. Consideration and establishment of ideas for a proposed Environmental Community Benefits Agreement
4. Adjourn

Very truly yours,

Adam Wood
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. A quorum was not present. No action was taken by the Committee during the meeting. The following members were present:

Present (3)

Adrienne Houel, Chair	Rev. Carl McCluster	Adam Wood
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Absent (11)

Hon. Jack Banta 131 st District	Sharon Lewis	Cathleen Simpson
George Estrada, Vice Chair	Bill Malone	Hon. Denese Taylor-Moye, 131 st District
Hon. Howard Austin, Sr., 131 st District	Hon. Mike Marella 138 th District	Elizabeth Torres, Secretary
Rep. Jack Hennessey	Chris Phelps	

Pending Vacancy (1)

Onte Johnson Vacated Seat

The Chair, **Adrienne Houel** started meeting by discuss alternate days for a public hearing. The members present suggested that the entire committee should be polled on the following dates: June 16, 17, 23 or 25. The Chair appointed a smaller working group to draft the provisions and issues to be included in a Community Environmental Benefits Agreement”: The Chair, Adam Wood and Rev. McCluster.

The meeting was adjourned at 4:15 pm.

