

**CITY OF BRIDGEPORT
BUDGET & APPROPRIATION
SPECIAL MEETING
APRIL 28, 2016**

ATTENDANCE: Denese Taylor-Moye, Co-chair; Scott Burns, Co-chair; M. Evette Brantley, Anthony Paoletto, Aidee Nieves (5:52 p.m.), AmyMarie Vizzo-Paniccia (5:53 p.m.)

STAFF: Ken Flatto, Finance Director, Bill Coleman, OPED

OTHERS: Council Member Kathryn Bukovsky, Council Member Richard Salter, John Stafstrom, Bond Counsel

CALL TO ORDER

Council Member Taylor-Moye called the meeting to order at 5:45 p.m. A quorum was present.

Council Member Taylor-Moye reminded everyone that the item has been passed by ECDCE and now is before the Budget & Appropriations Committee for approval.

90-15 (Ref. #55-14 & 29-15) Resolution Authorizing Capital Improvements and Allocation of Bond Proceeds for the Crescent Crossing Phase 1B.

Mr. Flatto gave a brief overview of the item and indicated where the wording was modified and how this would modify the Fiscal Capital Plan for 2017 by including \$700,000.

Council Member Nieves joined the meeting at 5:52 p.m.

Mr. Flatto then gave an overview of the project, the number of units, the breakout on the number of bedrooms and the other details.

Council Member Vizzo-Paniccia joined the meeting at 5:53 p.m.

Mr. Stafstrom came forward and explained why the wording change to clarify that this was not an investment was necessary. Council Member Vizzo-Paniccia said that hand written changes on a resolution were unacceptable.

**** COUNCIL MEMBER BRANTLEY MOVED TO APPROVE AGENDA ITEM 90-15 (REF. #55-14 & 29-15) RESOLUTION AUTHORIZING CAPITAL IMPROVEMENTS AND ALLOCATION OF BOND PROCEEDS FOR THE CRESCENT CROSSING PHASE 1B.**

**** COUNCIL MEMBER PAOLETTO SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

ADJOURNMENT

**** COUNCIL MEMBER BRANTLEY MOVED TO ADJOURN
** COUNCIL MEMBER PAOLETTO SECONDED.
** THE MOTION PASSED UNANIMOUSLY.**

The meeting adjourned at 5:55 p.m.

Respectfully submitted,

S. L. Soltes
Telesco Secretarial Services