

June 13, 2013

TO THE CITY COUNCIL MEMBERS:

The regularly scheduled meeting of the City Council's **Economic and Community Development and Environment Committee** will be held on **Tuesday evening, June 18, 2013** at **6:00 p.m.** at City Hall, 45 Lyon Terrace, Bridgeport, Connecticut in the **Wheeler Room, Side B.** If you are unable to attend please contact Co-Chair Ms. Lydia N. Martinez at (203) 450-1221 or Co-Chair Ms. M. Evette Brantley at (203) 331-0771

If you have submitted an item that appears on the agenda below and are receiving this notice, it is imperative that you or a representative attend the meeting to represent that item.

AGENDA

Approval of Committee Minutes of May 21, 2013.

- 77-12** Rescinding of City Council Resolution #26-05 Authorizing to sell five (5) City-owned Parcels to the Junior League of Eastern Fairfield County for the purpose of constructing a Day Care Facility on City Block #406 in the South End.
- 81-12** Proposed Resolution adopting the South Avenue Project Development Plan and authorizing the Bridgeport Port Authority to acquire, including by eminent domain, certain real properties within the plan area.
- 82-12** Proposed Resolution Accepting the Donation of 316 Central Avenue.
- 83-12** Proposed Resolution Authorizing the acquisition of 1216 Stratford Avenue.
- 84-12** Proposed Resolution Accepting the Donation of 1196 Stratford Avenue.
- 85-12** Resolution concerning Disposition of City-owned properties to Housing Authority and ordering a Public Hearing relative to the same.
- 92-12** Grant Submission: re State Department of Education for a 2013-2014 YSB Enhancement Grant.
- 93-12** Grant Submission: re State Department of Education for a 2013-2015 Youth Service Bureau Grant.
- 94-12** Grant Submission: re FY2012-2013 Medical Reserve Corps Capacity Building Award (CBA) Competitive Award.
- 97-12** Proposed Resolution Authorizing a Tax Payment Agreement for the Development of a Skilled Nursing and Assisted Living Facility at 4200 Park Avenue ("The Jewish Home Project").

Very truly yours,

Frances Ortiz
Assistant City Clerk

FO: aw

Ec: Mayor Bill Finch
A. Nunn, CAO
A. Wood, Chief of Staff
A. Kabel, Assistant CAO
M. Anastasi, City Attorney
R. Liskov, Associate City Attorney
R. Pacacha, Associate City Attorney
R. Felipe, Deputy Chief of Staff
E. Ficarra, Press Secretary
S. Lazarus, Exec. Assist., Mayor's Office
A. Kelly-Lenz, Director of Finance
D. Kooris, Director, OPED
M. Nidoh, Director of Planning
B. Coleman, Director, Neighborhood Development
M. Perez, Sr. Economic Dev., Assoc., OPED
T. Papa, Director, Lighthouse Program
P. Carleton, Grants Writer, Central Grants Office
A. McGoldrick, Acting Director, Central Grants Office