

**CITY OF BRIDGEPORT
ECONOMIC AND COMMUNITY DEVELOPMENT
AND ENVIRONMENT COMMITTEE
SPECIAL MEETING
DECEMBER 17, 2012**

ATTENDANCE: Lydia Martinez, Chair; Susan Brannelly; Council President McCarthy; Warren Blunt; Michelle Lyons.

ABSENT: Robert Curwen

OTHER: Max Perez, OPED Senior Economic Development Associate

CALL TO ORDER

The meeting was called to order at 6:05 P.M. by Council Member Martinez. There was a quorum present.

148-11 A resolution concerning Disposition of City Owned Property by Auction, Sale to Abutter, Housing Authority of the City of Bridgeport or by RFP and Ordering a Public Hearing relative to same.

It was the consensus of the group to table this matter.

**** COUNCIL PRESIDENT MCCARTHY MOTIONED TO TABLE ITEM 148-11 A RESOLUTION CONCERNING DISPOSITION OF CITY OWNED PROPERTY BY AUCTION, SALE TO ABUTTER, HOUSING AUTHORITY OF THE CITY OF BRIDGEPORT OR BY RFP AND ORDERING A PUBLIC HEARING RELATIVE TO SAME.**

**** COUNCILMEMBER BRANNELLY SECONDED THE MOTION.**

**** THE MOTION PASSED UNANIMOUSLY.**

160-11 Proposed Resolution regarding the Extension of the Duration of Controls of the East Side NDP Area No. 1 Urban Renewal Plan.

There was a presentation given to the committee members about item 160-11. It was stated that this was merely a request for a renewal and that there were no additional plans at this time. The discussion then moved to the current plans for Steel Point.

**** COUNCILMEMBER LYONS MOTIONED TO APPROVE ITEM 160-11 PROPOSED RESOLUTION REGARDING THE EXTENSION OF THE DURATION OF CONTROLS OF THE EAST SIDE NDP AREA NO. 1 URBAN RENEWAL PLAN.**

**** COUNCILMEMBER BRANNELLY SECONDED THE MOTION.
** THE MOTION PASSED UNANIMOUSLY.**

08-12 Resolution of the City Council regarding the Extension of the Duration of Controls of the Congress Plaza NDP Area No. 2 Urban Renewal Plan.

The committee then reviewed the Congress Plaza NPD renewal plan. It was decided that the extension of the plan was necessary.

**** COUNCILMEMBER LYONS MOTIONED TO APPROVE ITEM 08-12 RESOLUTION OF THE CITY COUNCIL REGARDING THE EXTENSION OF THE DURATION OF CONTROLS OF THE CONGRESS PLAZA NDP AREA NO. 2 URBAN RENEWAL PLAN.
** COUNCILMEMBER BRANNELLY SECONDED THE MOTION.
** THE MOTION PASSED UNANIMOUSLY.**

166-11 A Resolution concerning approval of the Mill Hill Neighborhood Revitalization Zone By Laws and Boundaries, as proposed and delineated by the Mill Hill Revitalization Zone Planning Committee.

There was a handout given and the committee wished to have a version with the changes highlighted provided for their consideration. In light of this it was agreed to table the item for review of the pertinent information.

**** COUNCIL PRESIDENT MCCARTHY MOTIONED TO TABLE ITEM 166-11 A RESOLUTION CONCERNING APPROVAL OF THE MILL HILL NEIGHBORHOOD REVITALIZATION ZONE BY LAWS AND BOUNDARIES, AS PROPOSED AND DELINEATED BY THE MILL HILL REVITALIZATION ZONE PLANNING COMMITTEE.
** COUNCILMEMBER LYONS SECONDED THE MOTION.
** THE MOTION PASSED UNANIMOUSLY.**

03-12 Resolution authorizing Partial Tax Abatement for Affordable Rental Housing at 810 Boston Avenue.

The building under discussion is in the shape of a capitol letter 'H'. At the present time it is abandoned. The details were reviewed by the Committee.

Council member Lyons left the meeting at 6:46 and rejoined the meeting at 6:50.

**** COUNCIL PRESIDENT MCCARTHY MOVED TO APPROVE ITEM 03-12 RESOLUTION AUTHORIZING PARTIAL TAX ABATEMENT FOR AFFORDABLE RENTAL HOUSING AT 810 BOSTON AVENUE.
** COUNCILMEMBER BRANNELLY SECONDED THE MOTION.
** THE MOTION PASSED UNANIMOUSLY.**

04-12 Resolution authorizing Partial Tax Abatement for Mixed Use Development at 930 Main Street and 114 State Street (The Former Mechanics and Farmers Bank Building).

There was a discussion on the language for the partial tax abatement for mixed use development at 930 Main Street and 119 State Street.

**** COUNCIL PRESIDENT MCCARTHY MADE A MOTION TO AMEND ITEM 04-12 RESOLUTION AUTHORIZING PARTIAL TAX ABATEMENT FOR MIXED USE DEVELOPMENT AT 930 MAIN STREET AND 114 STATE STREET (THE FORMER MECHANICS AND FARMERS BANK BUILDING).
** THE MOTION TO AMEND WAS SECONDED BY COUNCIL MEMBER BRANNELLY.
** THE MOTION TO AMEND 04-12 RESOLUTION AUTHORIZING PARTIAL TAX ABATEMENT FOR MIXED USE DEVELOPMENT AT 930 MAIN STREET AND 114 STATE STREET (THE FORMER MECHANICS AND FARMERS BANK BUILDING) PASSED UNANIMOUSLY.**

**** COUNCIL PRESIDENT MCCARTHY MADE A MOTION TO APPROVE ITEM 04-12 RESOLUTION AUTHORIZING PARTIAL TAX ABATEMENT FOR MIXED USE DEVELOPMENT AT 930 MAIN STREET AND 114 STATE STREET (THE FORMER MECHANICS AND FARMERS BANK BUILDING) AS AMENDED.
** COUNCIL MEMBER BRANNELLY SECONDED THE MOTION.
** THE MOTION TO APPROVE ITEM 04-12 RESOLUTION AUTHORIZING PARTIAL TAX ABATEMENT FOR MIXED USE DEVELOPMENT AT 930 MAIN STREET AND 114 STATE STREET (THE FORMER MECHANICS AND FARMERS BANK BUILDING) AS AMENDED PASSED UNANIMOUSLY.**

05-12 Grant Submission: re State of Connecticut Regional Performance Incentive Program.

A discussion occurred regarding the details of the grant program and it was decided that more information was needed before approval.

**** COUNCIL PRESIDENT MCCARTHY MOTIONED TO TABLE ITEM 05-12 GRANT SUBMISSION: RE STATE OF CONNECTICUT REGIONAL PERFORMANCE INCENTIVE PROGRAM.**

**** COUNCIL MEMBER BRANNELLY SECONDED THE MOTION.**

**** THE MOTION PASSED UNANIMOUSLY.**

ADJOURNMENT

**** COUNCIL PRESIDENT MCCARTHY MOTIONED TO ADJOURN**

**** COUNCIL MEMBER BRANNELLY SECONDED THE MOTION**

**** THE MOTION PASSED UNANIMOUSLY.**

The meeting was adjourned at 7:10 P.M.

Respectfully Submitted.

Ian A. Soltes.

Telesco Secretarial Services