

**CITY OF BRIDGEPORT
ECONOMIC AND COMMUNITY DEVELOPMENT
AND ENVIRONMENT COMMITTEE
SPECIAL MEETING
SEPTEMBER 16, 2013**

ATTENDANCE: M. Evette Brantley; Co-Chair, Steve Stafstrom, Council President Thomas McCarthy, Michelle Lyons, Jack Banta (5:26 p.m.);

OTHERS: David Kooris, OPED Director; Alanna Kabel, CAO's Office; Max Perez, OPED, Miles Hode

CALL TO ORDER

Council Member Brantley called the meeting to order at 5:25 p.m. A quorum was present.

85-12 Resolution concerning Disposition of City-owned properties to Housing Authority.

Mr. Perez came forward and distributed a copy of the amended resolution to the Council Members. He said that some properties had been removed

**** COUNCIL MEMBER STAFSTROM MOVED TO ADD THE UPDATED DOCUMENT INTO THE RECORD AS EXHIBIT #1-09/16/13.**

Council Member Banta joined the meeting at 5:26 p.m.

**** COUNCIL MEMBER LYONS SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

**** COUNCIL MEMBER STAFSTROM MOVED TO SUBSTITUTE THE AMENDED RESOLUTION (EX. #1-09/16/13) FOR THE PREVIOUS RESOLUTION.**

**** COUNCIL MEMBER LYONS SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

Council President McCarthy said that there had been a complicated conversation regarding which parcels would be given to the Bridgeport Housing Authority. It was agreed that the simplest way to handle the changes was to send the resolution back to committee for approval.

The following six parcels were removed from the original list:

94 Albion
118 Madison
112 Madison
67 Ridge
75 Ridge and
145 Andover Street.

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**** COUNCIL PRESIDENT MCCARTHY MOVED TO APPROVE THE CONTRACT AS AMENDED.**

Council Member Stafstrom asked why the dental clinic was mentioned in the resolution. Mr. Perez said that he did not want to change the language of the resolution other than correcting the parcels.

**** COUNCIL MEMBER LYONS SECONDED.**

**** THE MOTION TO APPROVE THE CONTRACT AS AMENDED PASSED UNANIMOUSLY.**

ADJOURNMENT

**** COUNCIL PRESIDENT MCCARTHY MOVED TO ADJOURN.**

**** COUNCIL MEMBER LYONS SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

The meeting adjourned at 5:30 p.m.

Respectfully submitted,

Sharon L. Soltes
Telesco Secretarial Services