

May 5, 2021

**TO THE CITY COUNCIL MEMBERS:**

There will be a **Special Meeting** of the City Council's **Joint Committee on Economic & Community Development & Environment and Contracts** to be held on **Tuesday evening, May 11, 2021 at \*5:15 p.m.** This meeting will be conducted by Zoom/Teleconference. The public may listen into this meeting by calling the following conference line and then entering the conference code:

**Dial-in Number#: (929) 436-2866**  
**Meeting ID#: 892 679 085**

If you are unable to dial in, please contact the Committee Co-chairs, Councilwoman Jeanette Herron at (203) 395-4960 or Councilman Matthew McCarthy (203) 690-2013 or Councilwoman M. Evette Brantley at (203) 690-2285 or Councilwoman Maria I. Valle at (475) 225-6164.

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 dial in to represent that item.

**AGENDA**

Approval of Joint Committee Minutes: April 13, 2021 (Special Meeting)  
Approval of Joint Committee Minutes: April 19, 2021 (Recessed & Reconvened Meeting)  
Approval of Joint Committee Minutes: April 21, 2021 (Special Meeting)

**58-20** Proposed Resolution Authorizing a Lease Agreement for a portion of 80 Hastings Street to allow for an Outdoor Tasting and Picnic Area for Fifth State Distillery. *(Note: Item can be found on the City Clerk's Website: City Council Agendas/Minutes; City Council; 2020-2021; Full/Minutes/Size; 2021-04-19pdf)*

Very truly yours,

Frances Ortiz  
Assistant City Clerk

FO: lp

Ec: Mayor Joseph P. Ganim  
T. Gaudett, Mayoral Aide  
E. Adams, Dir., Gov't Accountability & Integrity  
J. Hawkins, CAO  
J. Gomes, Assistant CAO  
D. Shamas, Chief of Staff  
R. Christopher Meyer, City Attorney  
J. Bohannon, Jr., Deputy City Attorney  
M. Anastasi, Esquire, City Attorney's Office  
T. Toms, Associate City Attorney  
B. Coleman, Deputy Director, OPED  
T. Gill, Director, OPED