

**CITY OF BRIDGEPORT  
ECONOMIC AND COMMUNITY DEVELOPMENT AND  
ENVIRONMENT COMMITTEE  
SPECIAL MEETING  
JULY 2, 2012**

**ATTENDANCE:** Lydia Martinez, Co-Chair; M. Evette Brantley, Co-chair; Council President Thomas McCarthy, Martin McCarthy; Warren Blunt, Michelle Lyons, Leticia Colon (5:35 p.m.)

**OTHERS:** Council Member Richard Paoletto, Council Member Angel dePara, Council Member Susan Brannelly, Council Member Richard Bonney, Council Member Andre Baker, Rev. John Olson, Council Member Denese Taylor-Moye; Atty. Ron Pacacha, City Attorney's Office

**CALL TO ORDER**

Council Member Brantley called the meeting to order at 5:33 p.m.

**102-11 Proposed Interlocal Agreement between the Steel Point Infrastructure Improvement District and the City of Bridgeport for the Construction and Maintenance of Eligible Public Improvements, The Administration of District Operations and the Use of Tax Revenues.**

Council President McCarthy explained that this agenda item had been voted on at the previous Economic and Community Development and Environment Committee meeting but that the City Attorney had expressed concerns about the validity of the vote due to concerns regarding the publication of the meeting notification. This meeting has now been duly noticed and published in the Connecticut Post as required by law.

*Council Member Colon joined the meeting at 5:35 p.m.*

**\*\* COUNCIL MEMBER BRANTLEY MOVED TO APPROVE AGENDA ITEM 102-11 PROPOSED INTERLOCAL AGREEMENT BETWEEN THE STEEL POINT INFRASTRUCTURE IMPROVEMENT DISTRICT AND THE CITY OF BRIDGEPORT FOR THE CONSTRUCTION AND MAINTENANCE OF ELIGIBLE PUBLIC IMPROVEMENTS, THE ADMINISTRATION OF DISTRICT OPERATIONS AND THE USE OF TAX REVENUES.**

**\*\* COUNCIL PRESIDENT MCCARTHY SECONDED.**

**\*\* THE MOTION TO APPROVE AGENDA ITEM 102-11 PASSED UNANIMOUSLY.**

**ADJOURNMENT**

- \*\* COUNCIL PRESIDENT MCCARTHY MOVED TO ADJOURN.**
- \*\* COUNCIL MEMBER LYONS SECONDED.**
- \*\* THE MOTION PASSED UNANIMOUSLY.**

The meeting adjourned at 5:38 p.m.

Respectfully submitted,

Sharon L. Soltes  
Telesco Secretarial Services