

December 20, 2011

TO THE CITY COUNCIL MEMBERS:

There will be a meeting of the City Council's **Miscellaneous Matters Committee**, to be held on Tuesday evening, **December 27, 2011 at 6:00 p.m.**, at City Hall, 45 Lyon Terrace, Bridgeport, Connecticut in the **Wheeler Room, Side A**. If you have any questions please call the Committee Co-chairs, Councilwoman A. Vizzo-Paniccia at (203) 275-6412 or Councilman A. Baker at (203) 334-3876.

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 and also bring supporting documents.

AGENDA

Approval of Committee Meeting Minutes of October 24, 2011.

Approval of Committee Meeting Minutes of November 7, 2001 (Special Meeting).

- 03-11** Request to Appoint twenty new members to the 2012-2014 Citizen Union Membership.
- 04-11** Proposed Settlement of Pending Litigation with John Gale.
- 08-11** Refund of Excess Payments.
- 17-11** Resolution regarding the building of Solar Photo-Voltaic Electric Generation Facilities at Central and Blackham School's by Main Street Power ("Project") and to provide a property tax offset for those renewable energy installations.
- 24-11** Proposed Settlement of Pending Litigation with Elda Blanca.
- 28-11** Legal Status Report concerning Bridgeport Harbour Place I, LLC Pending Litigation.

Very truly yours,

Frances Wilson
Assistant City Clerk

FW:aw

Ec: Bill Finch, Mayor
A. Nunn, CAO
A. Wood, Chief of Staff
R. Felipe, Deputy CAO
M. Anastasi, City Attorney
L. Trachtenburg, Associate City Attorney
S. DePiano, Assistant City Attorney
J. Bohannon, Associate City Attorney
S. Lazarus, Executive Assistant, Mayor's Office
K. McDermott, Senior Manager, Central Grants
T. Grabarz, Deputy Director, Public Facilities
A. Kelly-Lenz, Tax Collector
K. Laue, Legal Secretary, City Attorney's Office
Cc: C. Raabe, Esq., Robinson & Cole
J. White, Esq., Robinson & Cole

