

December 9, 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 **Wednesday, evening, December 29, 2021 at 6:00 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 Maria I. Valle at (475) 225-6164 or Councilman Scott Burns at (203) 690-2228.

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: October 13, 2021 (Special Meeting)

- 10-21** Proposed Resolution making certain findings required by the City and Town Development Act (As Precursor to Consideration of a Tax Incentive Development Agreement) for Steelpointe – New Residential Development along East Main Street South of Stratford Avenue.
- 11-21** Proposed Resolution Authorizing a Tax Incentive Development Agreement for a New Residential Development at Steelpointe along East Main Street South of Stratford Avenue. *(Note: All Items listed can be found on the City Clerk's Website: City Council Agendas/Minutes; City Council; 2021-2022; Full/Minutes/Size; 2021-12-06.pdf)*

Very truly yours,

Frances Ortiz
Assistant City Clerk

Joint Committee on ECD & E
and Contracts
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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, Deputy City Attorney
M. Anastasi, Esquire
R. Pacacha, Esquire
T. Gill, Director, OPED
B. Coleman, Deputy Director, OPED