May 3, 2023

TO THE CITY COUNCIL MEMBERS:

There will be a **Special Meeting** of the City Council's **Joint Committee on Economic &** <u>Community Development & Environment and Contracts</u> to be held on **Tuesday**, evening, **May 16**, **2023** 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: March 17, 2022 (Special Meeting) Approval of Joint Committee Minutes: September 13, 2022 (Special Meeting)

54-22 Proposed Resolution Authorizing the Mt. Growmore Land Development Agreement and Ground Lease Agreement with East End NRZ Market & Café, Inc. for the properties located at 329 Central Avenue, 118 and 124 Suggetts Lane and 128 Trowel Street. (*Note: This item can be found on the City Clerk's Website: City Council Agendas/Minutes; City Council; 2022-2023; Full/Minutes/Size; 2023-04-17.pdf*)

Very truly yours,

Frances Ortiz Assistant City Clerk

FO: lp

Cc: Mayor Joseph P. Ganim
J. Hawkins, CAO
D. Shamas, Chief of Staff
T. Gaudett, Deputy Chief of Staff
E. Adams, Dir., Gov't Accountability & Integrity
M. Anastasi, City Attorney
M. Jankovsky, Associate City Attorney
R. Pacacha, Esquire
T. Gill, Director, OPED
B. Coleman, Deputy Director, OPED