

**CITY OF NORWALK
THE PLANNING COMMITTEE OF THE COMMON COUNCIL
REGULAR MEETING
MAY 2, 2019**

ATTENDANCE: John Kydes, Chair; Tom Livingston; Doug Hempstead; Barbara Smyth;
George Tsiranides

STAFF: Tim Sheehan, Executive Director, Redevelopment Agency; Sabrina Church,
Community Development Planner

PUBLIC PARTICIPATION

There was no public participation this evening.

CALL TO ORDER

Mr. Kydes called the meeting to order at 7:04PM.

ROLL CALL

Mr. Kydes called the roll and everyone listed on the attendance was present.

I. ADMINISTRATION

A. APPROVAL OF MINUTES

1. April 4, 2019

**** MR. TSIRANIDES MOVED TO APPROVE THE MINUTES.**

**** THE MOTION PASSED UNANIMOUSLY.**

II. NEIGHBORHOOD ASSISTANCE ACT TAX CREDIT PROGRAM FOR 2019

1. Approve scheduling a Public Hearing on 2019 NAA-Tax Credit Program. Applications to be held during the June 6, 2019 Planning Committee meeting.

Mr. Livingston asked if the program is well advertised. Ms. Church said “yes” and that essentially all of the people who receive CDBG notifications receive this notification as well and apply just as they would for a CDBG application, and it is submitted directly to the state and they usually approve everyone. Mr. Sheehan said that the state also does its own notification because the program is run by them. Mr. Kydes asked if the amount of tax credits given out has increased. Ms. Church said “no” but that whoever applies usually receives the credit and approximately 15 applications are received each year.

**** MS. SMYTH MOVED TO APPROVE THE ITEM.
** THE MOTION PASSED UNANIMOUSLY.**

III. CDBG PY45 ANNUAL ACTION PLAN

1. Advance the final PY45 Annual Action Plan (AAP) to the Common Council for its approval and to authorize the Mayor to execute any and all documents associated with the submission of the PY45 AAP to HUD and all documents consistent with the approved PY45 AAP.

Mr. Kydes commended staff on the job they did with the money that was received in comparison to the number of applicants that there were and it was truly a group effort. Ms. Church said that they had received more money again this year than they were expecting and she was able to fund almost everyone what they had asked for. Mr. Livingston asked how much additional money was received. Ms. Church said \$67,000 and last year they had received \$90,000 more than was expected so it is decreasing, but not significantly.

**** MR. HEMPSTEAD MOVED TO APPROVE THE ITEM.
** THE MOTION PASSED UNANIMOUSLY.**

IV. OLD BUSINESS

Mr. Kydes said that Mr. Kleppin has informed him that Stantec was delayed in getting their final edits to the final draft POCD and that it will be submitted to

committee at the June meeting, and he has requested that the committee has no less than two weeks to review the document.

Mr. Kydes said that there will be a special meeting held on May 23, 2019 to discuss the POKO project.

V. NEW BUSINESS

There was no new business discussed this evening.

ADJOURNMENT

**** MR. TSIRANIDES MOVED TO ADJOURN.**

**** THE MOTION PASSED UNANIMOUSLY.**

The meeting adjourned at 7:08PM.

Respectfully submitted,

Dilene Byrd