## AGENDA FOR MEETING OF THE LIVABLE CITY INITIATIVE BOARD OF DIRECTORS (LCI BOARD) Wednesday October 26, 2022 at

**6:00 P.M.** WEB-BASED MEETING HOSTED ON ZOOM. Note: Since the meeting is remote, participation by a quorum of members is expressly prohibited at the physical location will not be present however any member of the public may request, in writing, a physical location and "any electronic equipment necessary" to attend the meeting in real time no later than twenty-four (24) hours prior to the meeting. Said individual shall have the "same opportunities to provide comment or otherwise participate" in the meeting as would be afforded if the meeting was held in person with the following exception: Under law, if such person loses the ability to participate because of an interruption, failure or degradation of such person's connection to the meeting by electronic equipment the committee is not required to adjourn or postpone the meeting. Please contact Evan Trachten, Livable City Initiative Acquisition & Disposition Coordinator: etrachte@newhavenct.gov Office (203) 946-8373

Topic: LCI Board October 26, 2022

Time: Oct 26, 2022 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting:

https://newhavenct.zoom.us/j/87952542908?pwd=RXJtMldsUWVSOGNrSmhDQkRtQ1ZHQT09

Meeting ID: 879 5254 2908 Password: 1234567a

**Meeting Materials** click here: <a href="https://www.newhavenct.gov/government/boards-commissions/boards-commissions-listed/livable-city-initiative-board">https://www.newhavenct.gov/government/boards-commissions/boards-commissions/boards-commissions-listed/livable-city-initiative-board</a>

I. Call to Order

II. Approval of Minutes from September 28, 2022 Meeting of LCI Board of Directors

III. Action items / New Business

| Property Address                              | Type of Sale | Applicant                    | Ward |
|---|--------------|------------------------------|------|
| 239 Ella T. Grasso<br>Boulevard               | Negotiated   | 48 Grant Street Commons, LLC | 5    |
| 39 Grant Street                               | Negotiated   | 48 Grant Street Commons, LLC | 5    |
| 48 Grant Street Unit<br>#2                    | Negotiated   | 48 Grant Street Commons, LLC | 5    |
| 0 Plymouth Street<br>(MBP 273-0019-<br>00301) | Negotiated   | 48 Grant Street Commons, LLC | 5    |
| 139 Frank Street                              | Sliver lot   | Bavaro Properties, Inc.      | 4    |
| 565 Columbus<br>Avenue                        | Sliver lot   | Casa De Oracion Y Adoracion  | 4    |

| 272 Davenport      | Sliver lot | Bongart / Navarro | 4  |
|--------------------|------------|-------------------|----|
| Avenue             |            |                   |    |
| 64 Elliott Street  | Sliver lot | 62 Elliott, LLC   | 3  |
| 281 Newhall Street | Sliver lot | Goldson / Jones   | 20 |

IV. Old Business / Discussion
Role of LCI Board / CT General Statutes
Discussion of PAD Guidelines

## V. Adjourn

## FULL ZOOM MEETING INFORMATION BELOW:

Evan Trachten is inviting you to a scheduled Zoom meeting.

If you plan on joining this meeting via a mobile device. Please download the Zoom app from the google play store or the Iphone App Store

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One tap mobile

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+16469313860,,87952542908# US

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 931 3860 US

- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 309 205 3325 US
- +1 346 248 7799 US (Houston)
- +1 386 347 5053 US
- +1 564 217 2000 US
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 719 359 4580 US
- +1 253 215 8782 US (Tacoma)
- 833 548 0276 US Toll-free
- 833 548 0282 US Toll-free
- 877 853 5257 US Toll-free
- 888 475 4499 US Toll-free

Meeting ID: 879 5254 2908

Password: 91215258

Find your local number: https://newhavenct.zoom.us/u/kdu57OPbS7

Join by Skype for Business

https://newhavenct.zoom.us/skype/87952542908