

AGENDA FOR SPECIAL MEETING OF THE LIVABLE CITY INITIATIVE BOARD OF DIRECTORS (LCI BOARD) Wednesday

DECEMBER 14, 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

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

Time: Dec 14, 2022 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://newhavenct.zoom.us/j/88661681832?pwd=VjlzdnRFeUVEaOdCUzI5Rk9BaktZQT09>

Meeting ID: 886 6168 1832 Password: 1234567a

- I. Call to Order
- II. Approval of Minutes from October 26, 2022 Meeting of LCI Board of Directors
- III. Action items / New Business

Property Address	Type of Sale	Applicant	Ward
262 Dixwell Avenue	Acquisition	City of New Haven	21
263 Dixwell Avenue	Acquisition	City of New Haven	22
265 Dixwell Avenue	Acquisition	City of New Haven	22
269 Dixwell Avenue	Acquisition	City of New Haven	22
79 Morris Street	Sliver lot	G. Molino	5

Annual Meeting / Schedule of Meeting Dates for LCI Board of Directors for 2023:

January 25, 2023	July 26, 2023	January 24, 2024
February 22, 2023	August 23, 2023	
March 22, 2023	September 27, 2023	
April 26, 2023	October 25, 2023	
May 24, 2023	November 22, 2023	
June 28, 2023	December 27, 2023	

IV. Old Business / Discussion
Role of LCI Board / LCI Organizational Structure
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

Topic: LCI Special Meeting December 14, 2022

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One tap mobile

+13017158592,,88661681832# US (Washington DC)

+13052241968,,88661681832# US

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 646 931 3860 US

+1 929 205 6099 US (New York)

+1 346 248 7799 US (Houston)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 689 278 1000 US

+1 719 359 4580 US

+1 253 205 0468 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: 886 6168 1832

Password: 53154493

Find your local number: <https://newhavenct.zoom.us/j/88661681832>

Join by Skype for Business

<https://newhavenct.zoom.us/j/88661681832?skype=88661681832e/87952542908>