

AGENDA FOR MEETING OF THE LIVABLE CITY INITIATIVE BOARD OF DIRECTORS (LCI BOARD) WEDNESDAY JANUARY 24, 2024 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 January 24, 2024

Time: Jan 24, 2024 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://newhavenct.zoom.us/j/83174105987?pwd=oT4qGqgaiRPfmpb6J0Dv24I2CL20ze.1>

Meeting ID: 831 7410 5987 Password: VjFFg0ZP

Meeting Materials click here: [https://www.newhavenct.gov/government/boards-commissions/boards-com\]missions-listed/livable-city-initiative-board](https://www.newhavenct.gov/government/boards-commissions/boards-com]missions-listed/livable-city-initiative-board)

I. Call to Order

II. Approval of Minutes from November 29, 2023 Special Meeting of LCI Board of Directors

III. Action items / New Business

Property Address	Type of Sale	Applicant	Ward
756-762 Congress Avenue	RFP	Congress Development, LLC	4
815 East Shore Parkway	Sliver lot	New Haven Port Authority	17

IV. Old Business

- Motion to amend PAD Guidelines

- Nominations for Officers January 24, 2024 / Election of Officers February 28, 2024

V. Adjourn

****Full Zoom meeting invitation 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

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 Board January 24, 2024

Time: Jan 24, 2024 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://newhavenct.zoom.us/j/83174105987?pwd=oT4qGqeaiRPfmpb6J0Dv24I2CL20ze.1>

Meeting ID: 831 7410 5987

Password: VjFFg0ZP

One tap mobile

+13052241968,,83174105987# US

+13092053325,,83174105987# US

Dial by your location

+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)

+1 301 715 8592 US (Washington DC)

+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)

+1 346 248 7799 US (Houston)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

833 548 0282 US Toll-free

877 853 5257 US Toll-free

888 475 4499 US Toll-free

833 548 0276 US Toll-free

Meeting ID: 831 7410 5987

Password: 85875302

Find your local number: <https://newhavenct.zoom.us/j/kR44gs7Vz>

Join by Skype for Business

<https://newhavenct.zoom.us/j/83174105987>