

# AGENDA FOR MEETING OF THE LIVABLE CITY INITIATIVE BOARD OF DIRECTORS (LCI BOARD) Wednesday DECEMBER 22, 2021 at

**6:00 PM** 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](mailto:etrachte@newhavenct.gov) Office (203) 946-8373

Topic: LCI Board December 22, 2021

Time: Dec 22, 2021 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://newhavenct.zoom.us/j/92010677605?pwd=VEFhbU1ldzcvWkgzaENLWW5aV1ZpZz09>

**Meeting ID: 920 1067 7605 Password: 1234567a**

**Meeting Materials** click here: [https://www.newhavenct.gov/gov/zoom\\_teleconference\\_schedule.htm](https://www.newhavenct.gov/gov/zoom_teleconference_schedule.htm)

- I. Call to Order
- II. Approval of Minutes from December 1, 2021 Special Meeting of LCI Board of Directors
- III. Action items / New Business

<u>Property Address</u>	<u>Type of Sale</u>	<u>Applicant</u>	<u>Ward</u>
31 Frank Street	Negotiated Sale	Luis Zaragoza	4
26 Stevens Street	Sliver lot	Poindexter FS 28S, LLC / W. Fleury	3

### Annual Meeting / Schedule of Meeting Dates for LCI Board of Directors for 2022:

January 26, 2022	July 27, 2022	January 25, 2023
February 23, 2022	August 24, 2022	
March 23, 2022	September 28, 2022	
April 27, 2022	October 26, 2021	
May 25, 2022	November 23, 202	
June 22, 2022	December 28, 2022	

### **Nomination of Officers of the Board**

#### **Election of Officers January 26, 2022 Annual Board Meeting of the LCI Board**

- IV. **Old Business / Discussion**
  - Role of LCI Board
  - Discussion and review 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 Board Special Meeting December 1, 2021

Time: Dec 1, 2021 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://newhavenct.zoom.us/j/95779241610?pwd=U2VHWGV2cnpnVndyck1OMXFYTGI3dz09>

Meeting ID: 957 7924 1610

Password: 1234567a

One tap mobile

+13017158592,,95779241610# US (Washington DC)

+13126266799,,95779241610# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

877 853 5257 US Toll-free

888 475 4499 US Toll-free

833 548 0276 US Toll-free

833 548 0282 US Toll-free

Meeting ID: 957 7924 1610

Password: 25013955

Find your local number: <https://newhavenct.zoom.us/j/95779241610>

Join by Skype for Business

<https://newhavenct.zoom.us/j/95779241610?skype=9694536433391329231319465410>