

NOTICE AND AGENDA
SPECIAL MEETING
WEST HAVEN CITY COUNCIL

June 29, 2016

**6:00 P.M. Special Meeting of the West Haven City Council
West Haven City Hall
355 Main Street,
3rd Floor, City Council Chambers
West Haven, CT 06516**

- 1.) Pledge of Allegiance**
- 2.) Roll Call**
- 3.) Clerk to read call of Special Meeting**
- 4.) Presentation by Attorney O'Connor regarding the proposed
Second Amendment to the Development Agreement by and
between the City of West Haven, the West Haven
Redevelopment Agency and the Haven Group, LLC.**
- 5.) Presentation by Attorney O'Connor regarding the proposed Land
Disposition Agreement for 70 Water Street, 3 Richards Place and
7 Richards Place by and between the City of West Haven and
the Haven Group, LLC.**
- 6.) Presentation by Attorney O'Connor regarding the proposed Land
Disposition Agreement for 16 Elm Street by and between the
City of West Haven and the Haven Group, LLC.**

- 7.) Action by the West Haven City Council for consideration and approval of the proposed Second Amendment to the Development Agreement by and between the City of West Haven, the West Haven Redevelopment Agency and the Haven Group, LLC.**

- 8.) Action by the West Haven City Council for consideration and approval of the proposed Land Disposition Agreement for 70 Water Street, 3 Richards Place and 7 Richards Place by and between the City of West Haven and the Haven Group, LLC.**

- 9.) Action by the West Haven City Council for consideration and approval of the proposed Land Disposition Agreement for 16 Elm Street by and between the City of West Haven and the Haven Group, LLC.**

- 10.) Chairman's remarks**

- 11.) Adjournment of meeting**

James P. O'Brien
Chairman of the Council

Michael A. DiMassa
Clerk of the Council