



**NOTICE OF REGULAR MEETING
BRISTOL DEVELOPMENT AUTHORITY
MONDAY, December 18, 2017
5:00 P.M. BRISTOL CITY HALL, COUNCIL CHAMBERS**

AGENDA

- I. Call to Order
- II. Public Participation
- III. Minutes: November 27, 2017 Regular BDA Meeting [BDA-Item III-1218](#)
- IV. Correspondence/Communications:
 - A. Media Coverage [BDA-Item IVA-1218](#)
 - B. Downtown Grant Application
 - C. Small Business Grant Application
 - D. TIF Financing Consulting Services Proposal [BDA-Item IVD-1218](#)
 - E. Draft Business Guide [BDA-Item IVE-1218](#)
 - F. CDBG 2018-2019 Application Materials [BDA-Item IVF-1218](#)
 - G. Transfer Request – CDBG [BDA-Item VB-1218](#)
- V. New Business by Staff:
 - A. 229 Technology Park Amendment
 - B. Board of Finance – CDBG [BDA-Item VB-1218](#)
 - C. TIF Financing Proposal
- VI. New Business by Commissioners:
- VII. Old Business by Staff:
 - A. CDBG Program Updates – Debbie Shapiro [BDA-Item VIIA-1218](#)
 - B. Economic Development and Grants Update – Justin Malley [BDA-Item VIIB-1218](#)
- VIII. Old Business by Commissioners:
- IX. Committee Reports:
 - A. Marketing Committee [BDA-Item IXA-1218](#)
- X. Executive Session:
 - A. Downtown Grant Application
 - B. Small Business Grant Application
- XI. Reconvene from Executive Session and take any necessary action
- XII. Any other Business
- XIII. Adjournment

Ellen Zoppo-Sassu, Mayor, Chair