



**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