

**RESULTS OF SPECIAL MEETING
SEPTEMBER 20, 2011**

1. Motion: That the Commissioners be authorized to undertake the Community Center restoration Phase II project as described in the public notice and to expend an amount up to \$600,000 in connection with the project. Ayes 31 Nays 0 Abstentions 0

2. Motion: That the Commissioners are authorized to borrow an amount up to \$400,000 to be used as a source of funds for the Community Center restoration project, Phase II. Ayes 34 Nays 0 Abstentions 0

3. Motion: That the voters authorize the reallocation of existing District capital project account balances in order to increase the District's Community Center project committed funds to \$200,000, for the purpose of complying with the Historic Restoration Fund application requirements. Ayes 33 Nays 0 Abstentions 0

The following resolution was passed by the Commissioners:

RESOLVED that Michael Barbis, Commissioner of the Sixth Taxing District, City of Norwalk, Connecticut, is authorized and directed to file an application on forms prescribed by the Connecticut Commission on Culture and Tourism ("CCCT") for financial assistance in accordance with the provisions of C.G.S. Sec. 10-392 and C.G.S. Sec. 10-411 of the Connecticut General Assembly, in an amount not to exceed \$200,000, and upon approval of said request to enter into and execute a Grant Contract and Preservation Restriction with the state for such financial assistance to this municipality or non-profit organization for the restoration of 33 Highland Avenue, Norwalk, Connecticut.