

**SPECIAL MEETING
SIXTH TAXING DISTRICT, City of Norwalk
October 7, 2010
7:30 p.m.**

The outcome of the above references special meeting was as follows:

1. The motion that the Commissioners be authorized to undertake the Community Center restoration project as described in the public notice and to expend an amount up to \$475,000 in connection with the project: 38 Ayes, 3 Nays **PASSED**
2. The motion to authorize the Commissioners to borrow an amount up to \$400,000 to be used as a source of funds for the Community Center restoration projects. 37 Ayes, 3 Nays, 1 Abstention **PASSED**
3. The motion to 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: 38 Ayes, 3 Nays **PASSED**