

LCI Board of Directors AGENDA

December 22, 2008

LOCATION: City Hall- Second Floor Meeting Room
MEETING TIME - 6:00 P. M.

I. Call to Order

II. Approval of Minutes for October 22, 2008

III. New Business

<u>Property Address</u>	<u>Type of Sale</u>	<u>Applicant</u>	<u>Staff Lead</u>	<u>Ward</u>
34 & 42 Dewitt Street	Non-Profit	Habitat for Humanity of Greater New Haven, Inc.	Trachten	5
10 Howe Street	Negotiated	University Village	Trachten	7
458 Grand Avenue	Negotiated	Erector Square, LLC	Trachten	16

IV. Discussion / Old Business

115 James Street	Non-Profit Amendment to LDA	CUHO		16
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V. Adjourn