



## Third Taxing District

2 Second Street  
East Norwalk, CT 06855

Tel: (203) 866-9271

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### Third Taxing District of the City of Norwalk

#### Commission Meeting

**Monday April 7, 2014 at 7:00 PM**

At the Third Taxing District Office, 2 Second Street, East Norwalk, CT

1. Public comment – 15 minute limit
2. Minutes of meeting – February 3, 2014, Special Meeting March 18, 2014
3. Update on Electric Vehicle Charging Facility – (Verbal)
4. Renewal of Jumar Marketing Service Contract
5. CMEEC Winter Market Analysis – Projections and Impact
6. Update on Library Master Plan
7. General Manager's Report
  - Cutoff for Commission Meeting Agendas – (Verbal)
8. Discussion/Analysis of Financial Statements / Key Performance Indicators – (KPI's)
9. Executive Session
10. Adjourn

Agenda backup material is available at the TTD office, [www.ttd.gov](http://www.ttd.gov) and will be available at the meeting.

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#### *District Commissioners*

|                         |              |              |                         |              |                           |
|-------------------------|--------------|--------------|-------------------------|--------------|---------------------------|
| <b>Charles L. Yost</b>  | 203-853-0837 | Chairman     | <b>James Smith</b>      | 203-866-9271 | General Manager           |
| <b>David L. Brown</b>   | 203-866-8099 | Commissioner | <b>Ron Scofield</b>     | 203-866-9271 | Assistant General Manager |
| <b>Debora Goldstein</b> | 203-252-7214 | Commissioner | <b>Michael Intrieri</b> | 203-866-3001 | Treasurer                 |