

FINAL

THIRD TAXING DISTRICT
of the City of Norwalk
Special Commission Meeting
May 18, 2016

ATTENDANCE: Commissioners: David Brown, Chair; Charles Yost, Debora Goldstein

STAFF: Jim Smith, General Manager; Mike Adams, General Line Foreman;
Cynthia Tenney, Executive Assistant

OTHERS: Steve VanderMeer, Hometown Connections

CALL TO ORDER

Commissioner Brown called the meeting to order at 6:30 p.m. A quorum was present.

PUBLIC COMMENT

No one from the public was in attendance to comment.

STRATEGIC PLANNING PRESENTATION

Mr. Smith explained to the Commission that this meeting is the first step in the Strategic Planning process. He then introduced Steve VanderMeer, who is Sr. Vice President, Planning & Marketing of Hometown Connections.

Mr. VanderMeer began by giving the Commission some background on himself and Hometown Connections. He explained to the Commission what Strategic Planning is and how it can guide Third Taxing District for the future.

Considerable discussion between the Commission, Mr. VanderMeer and staff took place based on a review of Mr. VanderMeer's presentation.

ADJOURNMENT

**** COMMISSIONER GOLSTEIN MOVED TO ADJOURN.**

**** COMMISSIONER BROWN SECONDED.**

**** THE MOTION PASSED.**

The meeting adjourned at 9:37 p.m.

Respectfully submitted,

Cynthia Tenney
Executive Assistant
Third Taxing District

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