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CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

COMMON COUNCIL

REPORT

May 3, 2005

Mayor Mark D. Boughton
Members of the Common Council

Re: **Government Entities Review and Evaluation**

The Common Council met as a committee of the whole on April 25, 2005 in the Common Council Chambers in City Hall following a public hearing.

Mr. Cavo made a motion to recommend that the Common Council adopt the recommendations of Government Entities Review and Evaluation Committee. Seconded by Mr. Urice. Motion carried unanimously.

Respectfully submitted,

VINCENT P. NOLAN, JR.
Chairman



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

COMMON COUNCIL

REPORT

April 19, 2005

Mayor Mark D. Boughton
Members of the Common Council

Re: **Government Entities Review and Evaluation**

The Government Entities Review and Evaluation Committee met on April 13, 2005 at 6:30 P.M. in the Third Floor Caucus Room in City Hall. In attendance were committee members Basso, McMahon, Barry and Mark Chory. Also in attendance were Assistant Corporation Counsel Les Pinter, Sandra Moy and Gerry Daly from Tarrywile Park Authority and Council Members Riley and Teicholz, ex-officio.

Mrs. Basso stated that the purpose of this meeting is to determine if the designated entities should be re-established.

Ms. Moy explained the operations of the Park and felt that the Authority should be re-established because it has wonderful programs contained in the Master Plan of Development. Mr. Barry asked about developments regarding use of the castle and Mr. Daly stated that they are seeking grants and Mayor Boughton will soon appoint a task force to explore options. Mr. Barry stated that the only negative aspect is the cost of renting the mansion. Mr. Daly said the cost does not exceed other entities and sometimes is lower.

The Common Council acts as the Flood and Erosion Control Board so it must remain in existence according to State Statute. Mr. Barry asked if there are any redevelopment parcels let to develop? Attorney Pinter said he didn't know what their portfolio is, but they have been in existence for a long time. Mr. Barry asked if there are any contracts still in the active stage and Attorney Pinter replied not to his knowledge.

Attorney Pinter reported that the Housing Site Development Agency is an agency created by the State that the City undertakes to do or not. This agency receives funding from the State in order to develop housing for low and moderate-income people. Mr. Barry asked if it would continue for one year if the

committee votes to terminate it? Attorney Pinter said they would have one year to complete its work. It could not be determined when this board last met.

Mrs. McMahon made a motion to extend the Tarrywile Park Authority and the Flood and Erosion Control Board for a period of five years; to extend the Redevelopment Agency for a period of one year and to sunset the Housing Site Development Agency. Mr. Barry seconded by motion, which passed unanimously.

Respectfully submitted,

PAULINE BASSO, Chairman

LOUISE McMAHON

KEVIN BARRY

MARK CHORY

ALAN BOYCE