



Council Special Meeting

**Thursday, October 11, 2012, 10:00 AM
GBRC Conference Room
525 Water Street, Bridgeport, Connecticut**

Executive Committee Meeting (if needed)

- I. Call to Order (GBRC Chairman)**
- II. Public Participation**
- III. Approval of Meeting Minutes (Attachment A):**
 1. June 6, 2011 Regular Council Meeting
- IV. Communications and Announcements (Attachment B):**
 1. Annual Audit/ FY 2013 Unified Work Program Status (Attachment B-1)
 2. Regional GIS/Performance Incentive Program (Attachment B-2)
 3. Office Improvement Plan (Attachment B-3)
 4. Annual Meeting
- V. Action Items (Attachment C):**
 1. Intergovernmental Agreement: Regional TOD Project (Attachment C-1)
 2. Regional Brownfields Project: Grant Agreements (Attachment C-2)
 3. Agency Bylaws (Attachment C-3)
- VI. Other Business**
- VII. Adjourn**