



Council Meeting: Thursday, December 17th, 2015, 11:00 AM
MetroCog Conference Room, 525 Water Street, Bridgeport, Connecticut
CONFERENCE CALL: Dial + 1 (872) 240-3212 Access Code: 563-356-013

- I. Call to Order (MetroCog Chairman)**
- II. Public Participation**
- III. Approval of Meeting Minutes:**
 - a. November 24th, 2015 (Attachment A)
- IV. Public Hearing: Regional Plan of Conservation and Development**
- V. Presentations**
 - a. Connecticut Green Bank
 - b. Partnership for Strong Communities, David Fink
- VI. Action Items:**
 - a. Regional Plan of Conservation and Development, Resolution (Attachment B-1) and OPM finding (Attachment B-2)
 - b. 2015 Election of Officers
- VII. Communications and Announcements:**
 - a. Financials/Office relocation (Attachment C-1)
 - b. Regional GIS Policy
 - c. Administrative Policy updates
 - d. Regional Performance Incentive Program: AVL (Attachment C-2)
 - e. Responsible Growth & TOD Grant Program
- VIII. Executive Session**
- IX. Other Business**
- X. Adjourn**