



**NOTICE OF REGULAR MEETING
BRISTOL DEVELOPMENT AUTHORITY
MONDAY, April 22, 2019
5:00 P.M. BRISTOL CITY HALL, COUNCIL CHAMBERS**

AGENDA

- I. Call to Order
- II. Public Participation
- III. Minutes: [March 25, 2019](#)
- IV. Correspondence/Communications:
 - A. [Board of Finance Request](#) – Manufacturing Incentive Program Creation and Transfer
 - B. Economic Development Grant Materials
 - C. [AMKO Site Plan](#)
 - D. [Media](#)
- V. New Business:
 - A. Board of Finance Request
 - B. Grant Report - \$5,000 and under
- VI. New Business by Commissioners
- VII. Old Business:
 - A. [CDBG Program and Grants Updates](#) – Dawn Leger
 - B. [Economic Development and Marketing Update](#) – Justin Malley
- VIII. Old Business by Commissioners
- IX. Committee Reports
 - A. Industrial Committee
 - B. Marketing Committee
 - C. Policy Committee
- X. Economic Development Grants – Executive Session (To be held in BDA Conference Room)
- XI. Reconvene and take an action as necessary – meeting continues in BDA Conference Room
- XII. Any Other Business
- XIII. Adjournment

Ellen Zoppo-Sassu, Mayor, Chair