

**Greater Bridgeport Regional Planning Agency
Regular Board and Executive Committee Meeting**

**Wednesday, March 25, 2009, 6:30 PM
Conference Room, GBRPA Office
Bridgeport Train Station – Suite 1
525 Water Street, Bridgeport, Connecticut
(203) 366-5405**

MEETING AGENDA

- I. Approval of Meeting Minutes (Attachment A):
 - 1. February 25, 2009 Board Meeting (Attachment A)
- II. Communications and Announcements (Attachment B):
 - 1. Financial Report (Attachment B-1)
 - 2. Annual Summary (Attachment B-2)
 - 3. Regional Council of Elected Officials Concept – Briefing on Meeting Held on March 10th with CEOs (Attachment B-3)
 - 4. Update of Phone System – Status of Search (Attachment B-4)
 - 5. Status and Progress of Agency Planning Studies (To be handed out)
- III. Regional Referrals (Attachment C)
 - 1. Fairfield #144: Proposed Zoning Regulations Amendments – Section 12.7.4 Design Business Districts, Height (Attachment C-1)
- IV. Other Business
- V. Executive Session