

**EAST NORWALK NEIGHBORHOOD ASSOCIATION  
REGULAR MEETING OF THE BOARD OF DIRECTORS**

**August 11, 2004**

**Minutes**

**Attendees:** Laurel Lindstrom, Gordon Tully, Marie De Leo

**Absent:** Marija Bryant, Richard Brousseau Jr., Erik Nees,

- 1. The meeting was called to order at 8:00 pm**
- 2. Minutes of July 14, 2004 meeting were accepted**
- 3. Treasurer's report**  
Marie reported that the balance remains the same as the last time she reported.
- 4. Adopt-A-Spot**  
Volunteers continue assigned 2-week periods throughout the summer to tend the site.
- 5. Amended Certificate of Incorporation and status of application as tax-exempt:**  
Pro Bono lawyer (Jessica King, **Associate Dechert LLP**) has drafted the amended certificate that Laurel sent to board for review. Board approved amended certificate. Laurel will contact Jessica to submit. Laurel has provided Jessica with material for narrative for tax exempt (501c3) application to IRS, and is awaiting draft from Jessica. Marie will draft financial information that is required for our 501c3 application.
- 6. Constitution and Bylaws:**  
Laurel drafted new Bylaws that will be emailed to the board and Jessica King for review. Laurel discussed changes that were made to the Bylaws.
- 7. East Norwalk Village Center Revitalization:**  
Various strategies discussed. Laurel is working on a historic designation for the EN cemetery.
- 8. Next Cleanup**  
Cleanup of brooks to be postponed until spring when there is less vegetation, making access easier. Board discussed location for an October Cleanup and decided on the Wall Street area. Marie suggested planting bulbs at same time or as a follow-up to the Cleanup.
- 9. Annual meeting in September:**  
Trolley car is not available. Discussion took place on alternative plans. Laurel will contact board about specifics.
- 10. Other business:**  
Gordon reports that the Coalition of Norwalk Neighborhood Associations (CNNA) has formed a working group to study the West Avenue Redevelopment Plan. He and Laurel

have been attending regular meetings. Alternatives to the Redevelopment plan have been discussed.

**11. Next regular Board meeting Wednesday Sept. 8<sup>th</sup> 7:30 PM City Hall, Room 322**

**12. Meeting adjourned 9:45 PM**

Respectfully Submitted By

Laurel Lindstrom