



Regular Council Meeting: Thursday, November 7th, 2019, 2 pm
MetroCOG Conference Room, 1000 Lafayette Boulevard, Suite 925, Bridgeport, Connecticut
Dial-in: 1 (646) 749-3122 Access Code: 946-025-621

- I. Call to Order (MetroCOG Officer)**
- II. Public Participation**
- III. Approval of Meeting Minutes**
 - a. September 26th, 2019 (Attachment A)
- IV. Action Items:**
 - a. MetroCOG website redevelopment, Professional Services Agreement (Attachment B)
 - b. EPA Brownfields Assessment, Petroleum: 11 Old South Ave., Stratford (Attachment C)
 - c. EPA Brownfields Revolving Loan Fund: Capital for Change, Financial Management Agreement (Attachment D)
- V. Other Business**
 - a. Review of MetroCOG FY19 Audit of Financial Statements (Chris King)
 - b. Discussion item: Residential Treatment Facilities
 - c. Regional Pictometry Flight
 - d. Regional Emergency Preparedness Team: Fiduciary Agent
 - e. Financials (Attachment E)
 - f. Executive Director Update on MetroCOG Activities
 - i. Hazard Mitigation Plan update
 - ii. County Equivalency update
 - g. Next Meeting Dates
 - i. November 21st, 2019 (immediately after MPO meeting)
 - ii. December 19th, 2019
 - iii. 2020 Calendar (Attachment F)
- VI. Adjourn**

Interpreters for any language are available upon request and at no charge; the request must be received within five (5) or more business days before the meeting.