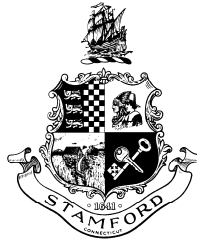


MAYOR
DAVID R. MARTIN



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SAL GABRIELE
TEL: (203) 977-4699
FAX: (203) 977-5030

City of Stamford

BOARD OF FINANCE

STAMFORD GOVERNMENT CENTER
888 WASHINGTON BOULEVARD
P.O. BOX 10152
STAMFORD, CONNECTICUT 06904-2152

November 25, 2015

NOTICE OF SPECIAL MEETING OF THE BOARD OF FINANCE

Notice is hereby given that, pursuant to Sec. 6-20-2 of the *City of Stamford Charter*, Vice-Chair Mary Lou T. Rinaldi and Member Richard Freedman call a special meeting on Tuesday, December 1, 2015 at 6:30 pm of the Board of Finance for the specific purpose of:

AGENDA

Lease Agreement

Item 1	Request for Approval of Lease Agreement between the City of Stamford and Center Management Group LLC, for lease of property located at 88 Rock Rimmon Road and 614 Scofieldtown Road, Stamford, CT for a period of 95 years with an option to purchase.		
	Action Requested:	Lease Agreement Approval	
	Amount:	\$2000K per month	
	Fund/Budget:		
	Submitted by:	Mayor David R. Martin, Kathy Emmett, Corporation Counsel/DOA Michael Handler	
	Video: 00:00		

The Board of Finance will conduct a special meeting for the above stated purpose at:

Stamford Government Center
Board of Finance Conference Room: 4th Floor
December 1, 2015: 6:30 PM