

**NOTICE**  
**OLD TOWN HALL REDEVELOPMENT AGENCY**  
**NOTICE OF OTHRA MEETING OF THE BOARD OF DIRECTORS**

Date of Meeting: August 26, 2020  
Time of Meeting: 8:30 a.m.  
Place of Meeting: **BY VIDEOCONFERENCE** (See instructions below)

*As authorized by Executive Order of the Governor all meeting attendees are required to participate by videoconference using the instructions below.*

**AGENDA**

- I. ROLL CALL**
- II. PUBLIC COMMENTS**
- III. REVIEW AND APPROVAL of June 12, 2020 minutes**
- IV. FINANCIAL REPORT (Eric Newman)**
- V. REPORT OF THE BUSINESS MANAGER (Alex Virvo)**
  - A. OTH COVID Actions (Alex Virvo)
- VI. REPORTS OF THE COMMITTEES**
- VII. FY2021 BUDGET (David Kooris and Alex Virvo)**
- VIII. UNFINISHED BUSINESS**
  - A. Exit Strategy Update for OTHRA Turning Over Building Management to the City (Mike Andreana)
  - B. Discussion of rent deferral or forgiveness for Non-BOE tenants (John Leydon)
- IX. NEW BUSINESS**
  - A. Status of OTH Leases (John Leydon)
  - B. Discussion of Orthozon lease extension (John Leydon)

**X. EXECUTIVE SESSION** (if needed)

**XI. ADJOURNMENT**

*Minutes of the meeting will be available no later than June 10, 2020. Anyone interested in a copy of the minutes can email OTHRA at [avirvo@gmail.com](mailto:avirvo@gmail.com) or view a copy of the transcript on OTHRA's website at <https://www.stamfordct.gov/old-town-hall-redevelopment-agency>*

**Videoconference Instructions:**

*Join Meeting via ZOOM, or*  
<https://us02web.zoom.us/j/85318389830>

*Join Meeting by phone*  
**Dial 646 558 8656**  
**Meeting ID: 853 1838 9830**

PUBLIC PARTICIPATION SESSION: Due to the remote nature of this meeting, public comments must be submitted in advance via email to [avirvo@gmail.com](mailto:avirvo@gmail.com). Comments may be submitted until 2:00 pm on September 2, 2020