

NOTICE
OLD TOWN HALL REDEVELOPMENT AGENCY
NOTICE OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS

Date of Meeting: October 22, 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. APPROVAL OF AUGUST 26, 2020 MINUTES**
- IV. FINANCIAL REPORT (Eric Newman)**
- IV. REPORT OF THE BUSINESS MANAGER (Alex Virvo)**
- V. REPORTS OF THE COMMITTEES**
- VI. TENANT LEASE STATUS AND PROPOSED MOVES**
 - A. CURRENT STATUS OF LEASES AND PAYMENTS (John Leydon)
 - B. PROPOSED MOVES (John Leydon, Alex Virvo)
 - 1. Happy Code would like to exit lease, room 015**

HAPPY CODE is asking to be released from their lease without penalty (their current lease ends June 2021)

LocalLive would like to move out of Rooms 207 and 208 (2nd floor) and move into Room 015 (Happy Code-street level). Further they would like to repaint the walls at their expense in exchange of a 1 1/2 month rent reduction. Their letter is attached

- 2. LOCAL LIVE would like to exit rooms 207 and 208 and move to room 015 (previously occupied by HAPPY CODE)**

LOCALLIVE would like to move out of Rooms 207 and 208 (2nd floor) and move into Room 015 (street level). Further they would like to repaint the walls at their expense in exchange of a 1 1/2 month rent reduction.

3. ORTHOZON would like to move to room 207 (Previously occupied by LOCALLIVE)

Orthozon would like to move into room 207 (space presently occupied by Local Live). Cost to paint room 207 is \$4800

4. ADROIT would like to exit room 201/202

Adroit would like to be released from their lease without penalty for room 201/202 (current lease ends April 2022). Space would be available to rent. They would continue renting room 200 (sail room).

5. NOUSIUM is considering exiting their lease, room 203.

NOUSIUM staff have been conducting business from home during the pandemic and are contemplating not returning to their office space. They have a request for additional rent relief (their current lease ends April 2022).

VII. PROPOSED CHANGES TO BUS STOPS ON BOTH ATLANTIC AND MAIN STREET

VIII. TRANSFER OF BUILDING TO CITY

IX. NEW BUSINESS

X. EXECUTIVE SESSION (if needed)

XI. ADJOURNMENT

Minutes of the meeting will be available no later than October 29, 2020. Anyone interested in a copy of the minutes can email OTHRA at 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/89304191324>

Passcode: 5285

Join Meeting by phone

Dial In: 646 558 8656

Meeting ID: 893 0419 1324

Passcode: 5285

PUBLIC PARTICIPATION SESSION: Due to the remote nature of this meeting, public comments must be submitted in advance via email to avirvo@gmail.com. Comments may be submitted until 2:00 pm on October 21, 2020