

TOWN CLERK, CITY OF STAMFORD

NOTICE FILED: **MAY 04 2020**
OLD TOWN HALL REDEVELOPMENT AGENCY
NOTICE OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS

Date of Meeting: May 5, 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. READING AND APPROVAL of July 18, 2019 minutes**
- IV. FINANCIAL REPORT (Eric Newman)**
- IV. REPORT OF THE BUSINESS MANAGER (Alex Virvo)**
- V. REPORTS OF THE COMMITTEES**
- VI. UNFINISHED BUSINESS**
 - A. Exit Strategy Update for OTHRA Turning Over Building Management to the City (Mike Andreana)
 - B. Historical Books Update (Alex Virvo)
- VII. NEW BUSINESS**
 - A. Election of OTHRA Officers (Mike Andreana)
 - B. Appointment of Bank Signatories (Mike Andreana)
 - C. Status of OTH Leases (John Leydon)
 - D. Request by Mayor's Office to light the front of OTH building in rainbow colors during the month of June in celebration of Pride month, and possibly replacing the uplights from the existing metal halogen lights to color changing LED lights for the future (Alex Virvo)

- E. Request by The Patriotic and the Special Events Committee (P&SEC) to put up flags and bunting on the front of OTH for a minimum of 7 days prior to Memorial Day weekend, starting around 14 -18 May (Alex Virvo)
- F. ITV is interested in renting the courtroom for two days over a summer weekend to film a pilot, date TBD (Alex Virvo)

VIII. EXECUTIVE SESSION (if needed)

IX. ADJOURNMENT

David Kooris
Stephen Fischer
Directors
Old Town Hall Redevelopment Agency

Minutes of the meeting will be available no later than May 12, 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 Zoom Meeting

<https://us02web.zoom.us/j/81370256617>

Or join by phone 646 558 8656

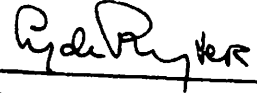
PUBLIC PARTICIPATION SESSION: Due to the remote nature of this meeting, public comments must be submitted in advance via email to avirvo@gmail.com. Comments may be submitted until 2:00 pm on May 4, 2020

AGENDA

Special Meeting of the OTHRA Board

May 5, 2020 (8:30 am)

via Zoom



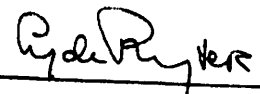
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TOWN CLERK, CITY OF STAMFORD

RESOLUTION APPOINTING OFFICERS TO THE OLD TOWN HALL REDEVELOPMENT AGENCY
FILED: MAY 04 2020

WHEREAS, Moira Lyons, Annie M. Summerville, Stephen Fisher, David Watkins, David Kooris and _____ are all of the directors (collectively, the "Directors") of the **OLD TOWN HALL REDEVELOPMENT AGENCY** ("OTHRA"); and

WHEREAS, effective this 5th day of May 2020, the Directors find it advisable and in the best interest of OTHRA to remove all of the officers of OTHRA (Chairman, Vice-Chairman and Secretary-Treasurer) from their respective positions; and

WHEREAS, effective this 5th day of May 2020, the Directors find it advisable and in the best interest of OTHRA to appoint _____, as Chairman, _____, as Vice-Chairman, and _____, as Secretary-Treasurer of OTHRA.

NOW THEREFORE, BE IT RESOLVED, that, in pursuance of the power vested in OTHRA, the Directors of OTHRA do hereby waive any and all requirements that might otherwise require notice of this meeting of OTHRA and the Directors of OTHRA do hereby consent to, agree to, and adopt the following resolutions:

1. That effective the date hereof, the current officers of OTHRA (Chairman, Vice-Chairman and Secretary-Treasurer) are hereby removed from their respective positions.
2. That _____, as Chairman, _____, as Vice-Chairman, and _____, as Secretary-Treasurer are hereby elected to serve as the officers of OTHRA and said officers shall hold their respective offices of OTHRA until such time as either their respective successor has been duly elected and qualified or until such officer's earlier resignation or removal.