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OTHRA BOARD MEETING

Thursday November 1, 2018, 10th floor conference room

Minutes of November 1, 2018

OTHRA Attendees


David Kooris

Gail Okun

Mary Fedeli

Sandy Goldstein

Stephen Fischer


TOWN CLERK, CITY OF STAMFORD
FILED: JAN 16 2019

Other Attendees

Alex Virvo

Eric Newman

John Leydon

Michael Andreana

Minutes of September 27, 2018:

1. A motion was made by Gail Okun, second by Mary Fedeli to approve Minutes of September 27, 2018. Approved by all, abstained by David Kooris, as did not attend the September 27 board meeting.

OTH Financial report:

2. Eric Newman provided the the financial report and a discussion ensued about how the \$200M grant is recorded on OTHRA's books.

Adroit lease:

3. A motion was made by Mary Fedeli, seconded by Gail Okun, and approved unanimously, to authorize Sandy Goldstein to execute Adroit's Lease Agreement based on the Term Sheet – Lease of Room 201/202, dated October 8, 2018 (see attached).

A budget, not to exceed \$3000 was approved for lighting for room 201/ 202. Also a discussion on how to heat in the room. It was further decided to look into the possibility of getting a free standing heater in lieu of VAV's, and to also look into building a "grill vent" adjustment tool so they can regulate air flow from one of their ducts.

Pyramid leasing arrangement:

4. A motion was made by Stephen Fischer, seconded by Gail Okun, and approved unanimously, to authorize Sandy Goldstein to execute Pyramid's Exclusive Right To Lease Listing Agreement, set to expire on March 31, 2019 (see attached).

OTHRA status discussion:

5. Stephen Fischer discussed options to revise the entities and structure of the five entities created around the ownership and operation of the Old Town Hall.

A motion was made by Stephen Fischer, seconded by Gail Okun, and approved unanimously, to allow Mike Andreana to prepare analysis and recommendations to simplify the entities mentioned above.

Date for next OTHRA board meeting:

6. It was decided that the November and December board meetings would be combined into one and will be set for December 6, 2018.

Cleaning of widows:

7. Alex Virvo will arrange for interior and exterior window cleaning as outlined in Item VIII in the November 1, 2018 Board Meeting Agenda.

Motion to Adjourn

8. A motion was made by Moira Lyons, second by Gail Okun to adjourn the November 1, 2018 OTHRA board meeting.

Respectfully submitted on December 5, 2018
by Alex Virvo