

TIM CURTIN
CHAIRMAN



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Minutes of July 17, 2014

July 22, 2014

OTHRA Attendees

Tim Curtin
Harry Day
Maira Lyons
Sandy Goldstein
T.R. Molgano
Annie Summerville

Economic Development

Robin Stein

Controller's Department

Karen Vitale
Erick Newman

Other Attendees

Attorney John Leydon

The meeting was called to order by Tim Curtin at 8:45 a.m.

Minutes

On a motion by Harry Day, second by Moira Lyons, the minutes of June 19, 2014 were approved unanimously.

Tenant Issues

A motion to go into Executive Session to discuss pending tenant issues, leases and financial considerations related thereto and to include Ms. Vitale, Mr. Leydon, Mr. Newman and Mr. Stein in the meeting was made by Sandy Goldstein, second by Moira Lyons at 8:52 a.m. and approved unanimously.

Issues relating to the leases of both the Ballet School and the Stamford Innovation Center were discussed.

At 10:10 a.m. Moira Lyons made a motion to table the discussion and take it up later at a special meeting to be arranged. The motion was seconded by T.R. Molgano and approved unanimously.

A motion to come out of Executive Session was made by Harry Day, second by Moira Lyons and approved unanimously.

Sandy Goldstein made a motion to retain a real estate broker to conduct a market assessment of Old Town Hall to determine the current value of the rentable space in the building. The motion was seconded by Annie Summerville and approved unanimously.

There being no new business, a motion to adjourn was made by Sandy Goldstein, second by T.R. Molgano and approved unanimously.

Next meeting August 21, 2014.

Respectfully submitted
Tim Curtin
July 17, 2014