



OLD TOWN HALL REDEVELOPMENT AGENCY
888 WASHINGTON BOULEVARD
STAMFORD, CT 06901-2152

OLD TOWN HALL REDEVELOPMENT AGENCY
888 Washington Boulevard
Stamford, Connecticut 06901

Minutes of November 20, 2014

November 21, 2014

OTHRA Attendees

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

Controller's Department

Karen Vitale

Economic Development

Thomas Madden

Other Attendees

Attorney John Leydon
Attorney Mike Andreana

The meeting was called to order by Chair Tim Curtin at 8:47 a.m.

Minutes

There were two mistakes in the Minutes of October 16, 2014. Corrections will be made and the revised Minutes will be presented at the December meeting.

Art Sub-Committee Report

Moira Lyons reported that there are no current plans for an art Exhibit at Old Town Hall.

Ballet School Lease

John Leydon advised that he has completed work on a new lease for the Ballet School and that he will present it to them sometime next week. Karen Vitale stated that a meeting with the Ballet School is scheduled for Monday, November 24, 2014 in her office. John Leydon will attend this meeting and discuss the new lease with the Ballet School representatives.

New Business

Due to the fact that Attorney Mike Andreana was delayed by traffic, the New Business item on the agenda was moved forward.

Tim Curtin presented pictures of the banner that the Ballet School intends to hang on the light poles located on the lower front steps of Old town Hall and on the window of the Bank Street entrance door to the Ballet School premises. After discussion, a motion was made by T. R. Molgano, second by Harry Day, to approve the placement of the banners on a cross tree located on the light poles on the steps of Old Town Hall and on the Bank Street door. The motion was approved unanimously.

At 9:18 a.m. Attorney Mike Andreana joined the meeting.

A motion was made at 9:20 a.m. by Harry Day, second by T.R. Molgano, to go into Executive Session to discuss Tenant Issues, Leases and Financial Consideration concerning Old Town Hall. The motion included an invitation to Karen Vitale, Thomas Madden and Attorneys John Leydon and Mike Andreana to participate. The motion was approved unanimously.

At 10:16 a.m. a motion to come out of Executive Session was made by Moira Lyons, second by Harry Day, and approved unanimously. No motions were made or voted upon in Executive Session.

There being no additional New Business, a motion to adjourn was made at 10:20 a.m. by Annie Summerville, Second by Moira Lyons and approved unanimously.

Next meeting will be on December 18, 2014.

Respectfully submitted
Tim Curtin
November 21, 2014