AGENDA STAMFORD PLANNING BOARD REGULAR MEETING & PUBLIC HEARING

4th FLOOR CAFETERIA 888 WASHINGTON BLVD., STAMFORD, CT TUESDAY, AUGUST 6, 2013 6:00 PM & 7:00 PM

REGULAR MEETING (6:00 PM)

Supplemental Capital Appropriation:

1. **Supplemental Capital Project Appropriation** to apply to capital accounts as follows:

C56182 Street Patch Resurface \$126,000 C5B6723 Paving/Resurfacing \$100,000 NEW Seawall Replacement/Repairs \$758,000

Request for Authorization:

2. <u>Agreement between the City of Stamford and Goody Clancy</u> to perform a Glenbrook/Springdale transit oriented development feasibility study, contract amount \$430.000.

Subdivision:

3. <u>Subdivision #4008, 467 West Main Street Associates LLC & Autozone, Inc.</u> for subdivision of the property into two parcels.

PUBLIC HEARING (7:00 PM)

Request for Authorization:

4. <u>License and Public Improvements agreement between the City of Stamford and Waterfront Magee LLC and the Strand/BRC Group LLC</u> for the licensing of Cityowned land in connection with the development and operation of a boatyard at 205 Magee Ave. According to the agreement, in exchange for the granting of property rights by the City, Waterfront Magee and Strand/BRC Group would be responsible for certain proposed public improvements to City-owned parks and facilities.

Planning Board Meeting Minutes:

5. Meeting of 7/9/13

Old Business

New Business