Stamford Planning Board Members present were: Theresa Dell, Claire Fishman, Duane Hill, Michael Raduazzo and Jay Tepper. Robin Stein was present for staff.

Regular Meeting:

The Chairman, Mr. Duane Hill, opened the meeting at 7:30 PM.

Supplemental Appropriation, Housing Development Fund, \$2,000,000

Mr. Stein explained the purpose of the request and the relation to the Metro Green project. Tim Beeble, Community Development Director explained the time critical element of the request and Dara Koval of Jonathan Rose Associates described the project and plans to begin construction this spring.

Mrs. Fishman moved to recommend approval. Mr. Tepper seconded the motion and it passed unanimously with those present voting.

Proposed FY 2008/09 Mill River Corridor TIF Budget

Mr. Stein reviewed the TIF and its application to the Mill River project.

Mr. Raduazzo moved to recommend approval. Mr. Tepper seconded the motion and it passed with those present voting.

Pending Subdivision:

<u>Subdivision Application Appl. 3968 of Stephen Rigo</u>. For subdivision into 2 parcels, located on the west side of George Street, Known as 37 George Street.

Mr. Stein reviewed the application and the prior action by the Zoning Board of Appeals in granting area variances.

Mrs. Dell moved to approve the subdivision subject to conditions. Mr. Raduazzo seconded the motion and it passed unanimously with those present voting.

Zoning Board Referral:

<u>Appl. 208-02 Poster Conservation, Inc.</u>, Special exception to restore & convert firehouse to a Gallery & Art Restoration shop at 583 Pacific Street.

Attorney David Lasnick explained the request for a special exception and reviewed the previously approved zoning text amendment. Mrs. Dell moved to recommend approval. Mr. Tepper seconded the motion and it passed unanimously with those present voting.

Extension of time request.

Subdivision #3896

Mr. Fishman moved to grant the extension of time request. Mr. Tepper seconded the motion and it passed unanimously with those present voting.

Old Business

Mr. Stein explained that the Mayor had modified the Capital Budget format and that the Director of Administration would meet with the Board to explain. He also stated that the TIF Agreement with Antares would be placed on a subsequent agenda.

There being no further business or comments, the Chairman closed the meeting at 8:30 PM.

Respectfully Submitted, Duane Hill, Chairman

Note: These proceedings were recorded on tape and are available for review in the Land Use Bureau located on the 7th floor of Government Center, 888 Washington Boulevard, during regular business hours.