AGENDA SPECIAL MEETING STAMFORD PLANNING BOARD 7TH FLOOR CONFERENCE ROOM 888 WASHINGTON BLVD., STAMFORD, CT

WEDNESDAY, JANUARY 3, 2007 7:30 PM

- 1. <u>Lease between City & Stamford Golf Authority for Sterling Farms</u>
 <u>Golf Course</u>
- 2. Supplemental Capital Request, Game Courts, \$100,000
- 3. Zoning Board Referrals:
 - a) <u>205-48 David Lasnick</u>, text change to amend Special Exception standards for Historic Buildings.
 - b) **206-63 Cedar Heights Associates, LLC** Section 7.3 Historic Bonus, to convert a warehouse into six dwelling units at 45-47 Cedar Street.
- 4. Capital Budget Review

5. Minutes for Approval:

August 10, 2006

August 15, 2006

September 5, 2006

September 19, 2006

September 26, 2006

October 3, 2006

October 10, 2006

October 17, 2006

October 24, 2006

October 26, 2006

November 6, 2006

Old Business:

<u>Subdivision #3933</u> Extension of time request to file map. <u>Subdivision #3939</u> Extension of time request to file map.

New Business