MINUTES OF PLANNING BOARD REGULAR MEETING #3467 TUESDAY, OCTOBER 17, 2006 7TH FLOOR CONFERENCE ROOM, GOVERNMENT CENTER, 888 WASHINGTON BLVD., STAMFORD, CT

Present for the Board were: Duane Hill, Chairman; Claire Fishman; and Jay Tepper.

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

Capital Budget Presentations:

Mayor's Office—Housing (7:30)
Office of Administration (7:45)
Scofield Manor (8:00)
Stamford Museum (8:30)

Short Term Capital—Technology (9:00)

Representatives from the above agencies presented their capital requests.

Zoning Board Referral:

ZB 206-40 Trinity Place Special Exceptions in order to construct a 1.2 million square foot mixed-use development located at the corner of Tresser & Washington Boulevards. Richard Redniss, Attorney John Leydon, Monsignor DiGiovanni, Eileen Circo-Lowe Enterprises and Richard Metsky architect presented the application. They said that the 1.2 million square feet mixed use project will provide a unique sense of place in downtown Stamford. While they will need to relocate the residents in Tower A of St. John's, the other two towers will be reserved as affordable housing.

Old Business:

<u>Subdivision #3937 Bosak & Ward</u> requesting an extension of time to file a subdivision map. Mr. Tepper moved to approve, Mrs. Fishman seconded the motion and it passed with those present voting.

There being no additional business, the meeting was adjourned at 10:15 PM.

Respectfully Submitted, Duane Hill, Chairman

Note: These proceedings were recorded on tape and are available for review during regular business hours.