

MINUTES OF PLANNING BOARD REGULAR  
MEETING #3409 TUESDAY, DECEMBER 14, 2004  
7<sup>TH</sup> FLOOR CONFERENCE ROOM, GOVERNMENT  
CENTER, 888 WASHINGTON BLVD., STAMFORD,  
CT

Present for the Board were: Duane Hill, Chairman; John Garnjost, Rose Marie Grosso; Theresa Dell; and Claire Fishman. Present for staff: Robert M. Stein, Jr., Land Use Bureau Chief.

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

**Lease Agreement between the City & Domus Foundation, Inc.** Mrs. Grosso moved to recommend approval. Mrs. Dell seconded the motion and it passed unanimously with those present voting.

**Lease Agreement between the City & Women's Business Development Center.** Fran Pastore, President of the Women's Business Development Center explained her organization. Mr. Garnjost moved to recommend approval.

Mrs. Dell seconded the motion and it passed unanimously with those present voting.

**Capital Budget Review:**

The Board continued its review of the capital budget.

**Land Use Operating Budget:**

Mr. Stein reviewed the proposed operating budget.

There being no additional business, the meeting was adjourned at 9:30 PM.

Respectfully Submitted  
Rose Marie Grosso, Secretary

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