

City of Stamford
URBAN REDEVELOPMENT COMMISSION
888 Washington Boulevard * Stamford, Connecticut

SPECIAL MEETING MINUTES
Friday, January 9, 2015 – 5:00 pm

A Special Meeting of the City of Stamford, Connecticut Urban Redevelopment Commission (URC) was held on Friday, January 9, 2015.

Commission Chairperson Peter Sciarretta called the meeting to order at 5:01 pm. Commissioners in attendance included Vice Chairperson Rios and Secretary Treasurer Molgano and Commissioner Patterson.

URC Staff in attendance included Rachel Goldberg, General Counsel and Dr. Tommie Jackson, Executive Director.

Other Attendee was Michel Bayonne, URC Special Counsel.

Chairperson Sciarretta called to take agenda items out of order, and received a motion from Vice Chair Rios to take items out of order. Commissioner Molgano made a second to the motion.

Agenda Items 3 (b) and 5 (b) were noted as items for Executive Session. Commissioner Molgano moved to go into Executive Session with a second from Commissioner Patterson. The motion was unanimously approved. General Counsel Goldberg left and the Commission entered Executive Session at 5:10 pm. At 5:54, a motion was made by Vice Chair Rios, seconded by Commissioner Molgano, to come out of Executive Session. It was approved unanimously.

No motions were made or voted on in Executive Session.

Dr. Jackson presented information on the RMS Washington and Main Project. Dr. Jackson said that the ground breaking is scheduled for Spring 2015 pending tenants vacating the properties.

The Commission received information from General Counsel Goldberg and Dr. Jackson regarding Parcel 36. The Commission with a motion by Commissioner Patterson and second from Vice Chair Rios voted to

unanimously approve the appraiser. The motion included authorizing General Counsel Goldberg to proceed with preparation of an engagement letter for signature and delivery to the appraiser.

There was no further business discussed. A motion to adjourn was made by Commissioner Molgano, second by Commissioner Patterson and approved unanimously at 6:23 pm.

Respectfully submitted,

A handwritten signature in blue ink, appearing to be 'TR Molgano', with a long horizontal flourish extending to the right.

TR Molgano

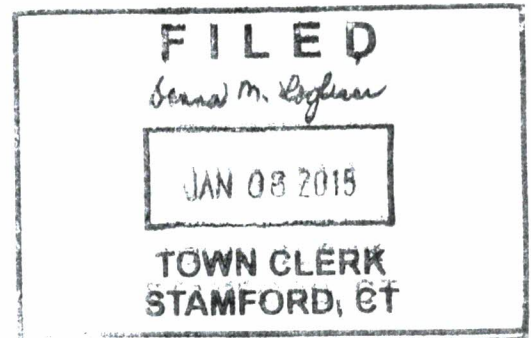
City of Stamford, Urban Redevelopment Commission
888 WASHINGTON BOULEVARD * STAMFORD, CT 06904-2152
TELEPHONE (203) 327-9180 * FAX (203) 975-1552

SPECIAL **MEETING NOTICE**

A Special Meeting of the City of Stamford, Connecticut, Urban Redevelopment Commission, will be held in the Commission Offices on the 9th floor of the Stamford Government Center, 888 Washington Boulevard, Stamford, Connecticut on **Friday, January 9, 2015 at 5:00 pm.**

AGENDA

1. Roll Call
2. Approval of Minutes
 - (a) September 17, 2014
 - (b) September 24, 2014
 - (i) Personnel Committee Minutes
 - (c) October 9, 2014
 - (d) October 15, 2014
 - (e) December 10, 2014
 - (i) Budget Committee Meeting Minutes
 - (ii) Special Adjourned Annual Meeting Minutes
 - (iii) Special Meeting Minutes
3. Southeast Quadrant:
 - (a) RMS – Washington & Main
 - (i) Status Report/Update
 - (b) *Trinity (including loan agreement)
 - (c) Parcel 36: Approve Appraiser & Engagement Letter
4. Correspondence/Communications
5. Agency Administration
 - (a) Operating Budget (Proposed Amendment)



- (b) *Personnel: Notice of Claim from General Counsel
- (c) Agency Audit
- (d) URC Update and Review

6.. Adjournment

- (a) Discussion – Next Meeting Agenda
- (b) Discussion – Next Meeting Date (*February 12, 2015 at 6 pm*)

****Discussion of this subject may require an Executive Session****