City of Stamford

URBAN REDEVELOPMENT COMMISSION

888 Washington Boulevard * Stamford, Connecticut 06904

MEETING MINUTES

Thursday, March 12, $2015 - \overline{5}:30 \text{ pm}$

The monthly meeting of the City of Stamford, Urban Redevelopment Commission (URC) was held on Thursday, March 12, 2015. Commission Chairperson Sciarretta called the meeting to order at 5:32 pm.

Roll call was taken and Commission attendees included Vice Chair Rios, Secretary Treasurer Molgano and Commissioner Patterson.

URC Staff attendees included Rachel A. Goldberg, General Counsel and Dr. Tommie Jackson, Executive Director.

Other Attendee included Michel Bayonne, Esquire, Special Counsel to URC.

Approvals of prior minutes were tabled.

Chair Sciarretta requested that the Commissioners agree to take Agenda items out of order. The Commissioners concurred and agreed with request of the Chair.

Chair Sciarretta asked for a motion to enter Executive Session to discuss Agenda Items 4 (a) i and 5 (b) i. Commissioner Molgano motioned, second by Vice Chair Rios, and approved unanimously, the Commission went into Executive Session at 5:47 pm. General Counsel Goldberg left the meeting.

Commissioner Patterson motioned, second by Commissioner Molgano, to come out of the Executive Session and it was approved unanimously at 6:58 pm. No motions were made or voted on in Executive Session.

Chair Sciarretta spoke about URC Standing Committees and the By Laws. Commissioner Patterson was asked to serve on the Personnel Committee with Vice Chair Rios. Commissioner Patterson agreed to serve with the

understanding that Chair Sciarretta would attend initial meetings for continuity of the Personnel Committee.

Commissioners agreed to permit right of entry and use of Parcel 36 for gardening by local realtor. The realtor must provide indemnity to the URC during its use of Parcel 36 from April 2015 through October 2015.

There was no further business to discuss. Commissioner Patterson motioned, second by Commissioner Molgano, to adjourn the meeting at 7:21 pm

Next Regular Meeting date is April 16, 2015.

Respectfully submitted,

TR Molgano