

City of Stamford
URBAN REDEVELOPMENT COMMISSION
888 Washington Boulevard * Stamford, Connecticut 06904

SPECIAL MEETING MINUTES
Thursday, April 16, 2015

Chair Peter Sciarretta called the meeting to order at 6:02 pm.

Members of the Urban Redevelopment Commission (URC) in attendance were: Chair Sciarretta, Vice Chair Mayra Rios, Secretary/Treasurer Taylor R. Molgano and Commissioner Denis Patterson.

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

Other Attendees: Michel Bayonne, URC Special Counsel.

Vice Chair Rios moved to go into Executive Session, at 6:05 pm, to **discuss Agenda Item 3 (a) i. the pending claim of Trinity Financial, LLC.** Commissioner Patterson seconded the motion. General Counsel Goldberg did not participate in the Executive Session.

No motions were made or voted on during the Executive Session.

Commissioner Molgano moved to end the Executive Session at 6:27 pm, seconded by Vice Chair Rios.

At 6:29 pm, Commissioner Molgano moved to go into Executive Session to **discuss Agenda Item 4 (b) i. Pending Notice of Claim of General Counsel.** Commissioner Patterson seconded the motion.

No motions were made or voted on in the Executive Session.

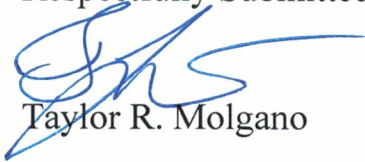
Commissioner Patterson moved, and Vice Chair Rios seconded a motion to end the Executive Session at 6:42 pm.

General Counsel Goldberg rejoined the Commission meeting. Commissioners were provided information on the medical condition of the Administrative Assistant.

Dr. Jackson spoke on involvement with the Downtown Special Services District (DSSD) including work that General Counsel Goldberg is doing as part of a Veterans Park Ad Hoc Committee.

Without other business to discuss, Commissioner Patterson moved, with a second from Commissioner Molgano, to adjourn the meeting at 7:00 pm.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read 'T. Molgano', with a long horizontal flourish extending to the right.

Taylor R. Molgano