City of Stamford URBAN REDEVELOPMENT COMMISSION

888 Washington Boulevard * Stamford, Connecticut 06904

BUDGET COMMITTEE MINUTESWednesday, April 29, 2015

Chair Sciarretta called the meeting to order at 5:06 pm. The following Urban Redevelopment Commission (URC) Members of the Budget Committee were present: Peter Sciarretta and Taylor R. Molgano

The following URC staff members were present: Dr. Tommie Jackson, Executive Director and Rachel A. Goldberg, General Counsel.

Other Attendees: Michel Bayonne, Special URC Counsel joined the meeting at 5:30 pm.

The following topics were discussed during the meeting:

- 1. Review of the 2014/15 Fiscal Year Budget.
- 2. Recommended amendments to the 2014/15 Fiscal Year Budget to include cover sheet/memorandum noting budget line item changes. On the motion of Commissioner Molgano, seconded by Chair Sciarretta, it was a marine and the amend the 2014/15 Fiscal Year Budget as

it was unanimously agreed to amend the 2014/15 Fiscal Year Budget as discussed.

3. Staff will prepare amended 2014/15 Fiscal Year Budget for presentation to Commission as a whole.

Without further business to discuss, Commissioner Molgano moved to adjourn the meeting at 5:50 pm, seconded by Chair Sciarretta and unanimously approved.

Respectfully Submitted,

Taylor R. Molgano