

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

SPECIAL MEETING MINUTES
Wednesday, August 12, 2015 – 4:00 pm
As Corrected

A Special Meeting of the City of Stamford Urban Redevelopment Commission (URC) was held on Wednesday, August 12, 2015. Commission Chairperson Sciarretta called the meeting to order at 4:00 pm.

Roll call was taken and Commissioners present included Vice Chair Rios, Secretary Treasurer Molgano and Commissioners Diamond and Patterson.

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

Other Attendees: Stamford Board of Representative Member Gail Okun, Thomas Madden, City of Stamford Economic Development Director and Milton Puryear, Mill River Park Collaborative Director.

At 4:04 pm, Chair Sciarretta asked for a motion to enter Executive Session to discuss Agenda Item 2. Vice Chair Rios moved with a second by Commissioner Patterson to enter Executive Session. Voting to go into Executive Session included Commissioners Sciarretta, Rios, Molgano and Patterson. Commissioner Diamond objected to the Executive Session. The motion passed on a vote of 4 for and 1 objection. The Commission entered Executive Session at 4:06 pm. Only the URC Board members and staff shared in the Executive Session.

On a motion by Commissioner Diamond at 4:31 pm, with a second from Commissioner Patterson, the Commissioners voted to come out of Executive Session. No motions were made or voted on in the Executive Session.

On Agenda Item 2, Vice Chair Rios moved, with a second from Commissioner Patterson, to approve a Non Exclusive Right of Entry regarding Re Use Parcel 36. The Commission voted unanimously to approve a Non Exclusive Right of Entry for use of Re Use Parcel 36.

The Commissioners voted to change the termination time from 30 days to 15 days.

Chair Sciarretta spoke about Agenda Item 3, the Mill River Park Walking Tour and noted that the last Walking Tour, in August 2013, was at his initiation. Chair Sciarretta introduced Milton Puryear to the Commission and the Mill River Park Walking Tour began on Tresser Boulevard. The Walking Tour ended at 5:59 pm. On behalf of the Commission, Chair Sciarretta thanked Mr. Puryear for the guided tour and information related to the Mill River Park.

Commissioner Diamond moved, with a second by Vice Chair Rios, to adjourn the meeting. Before adjournment, Chair Sciarretta informed Commissioners about the Tuesday, September 1, 2015 Board of Representatives Land Use and Urban Redevelopment Committee meeting. The URC will continue to follow its established protocol with the Chair, Special Counsel Bayonne and staff attending the Committee meeting.

The next URC Regular Meeting is scheduled for Thursday, September 10, 2015 at 6:00 pm...

As there was no further business, the Special Meeting was adjourned at 6:03 pm.

Respectfully submitted,



Taylor R. Molgano
Secretary and Treasurer