

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

**MONTHLY MEETING MINUTES**  
**Thursday, September 10, 2015 – 6:00 pm**

The regular monthly meeting of the City of Stamford, Urban Redevelopment Commission (URC) was held on Thursday, September 10, 2015. The meeting was called to order at 6:02 pm by Chairperson Sciarretta.

Roll Call was taken and all Commissioners were in attendance. URC staff in attendance included General Counsel Rachel Goldberg and Dr. Tommie Jackson, Executive Director.

Following discussion and on a motion by Commissioner Patterson, with a second by Vice Chair Rios, the August 12, 2015 Special Meeting Minutes were approved as amended.

During the Chair's Report, Chairperson Sciarretta informed and updated Commissioners on the September 1, 2015 Board of Representatives Land Use and Urban Redevelopment Committee.

Rachel A. Goldberg, Esquire provided the Commissioners with marketing strategy options for Re-Use Parcel 36. After discussion, Vice Chair Rios moved, with seconds from Commissioners Molgano and Patterson, to solicit proposals from realtors to market Re-Use Parcel 36. The motion was passed unanimously.

General Counsel Goldberg advised the Commission of the request for an extension related to Re-Use Parcel 38. General Counsel Goldberg spoke about the Design Documents/Drawings (DDs) and Construction Documents (CDs) process and what it entails. Commissioner Molgano moved, with a second from Commissioner Patterson, to grant a 90 day extension.

Dr. Jackson, in the Executive Director's Report, raised questions surrounding the Blum Shapiro Financial Controls and Review Analysis (Audit) from 2014. Dr. Jackson will gather information to confirm agreement and course of action(s) for the Commission.

Vice Chair Rios moved, with a second from Commissioner Patterson, to adjourn the meeting at 7:12 pm. The motion passed.

Chairperson Sciarretta advised that the **next regular meeting** is scheduled for Thursday, October 8, 2015.

Without any further business to discuss, the meeting was concluded.

Respectfully submitted,

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

Taylor R. Molgano, Secretary/Treasurer