

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

MONTHLY MEETING MINUTES
Thursday, October 8, 2015 – 6:00 pm

The Regular Monthly meeting of the City of Stamford, Urban Redevelopment Commission (URC) was held on Thursday, October 8, 2015. The meeting was called to order at 6:04 pm by Chairperson Sciarretta.

Roll call was taken and all Commissioners were in attendance except Secretary/Treasurer Molgano. A quorum was established. URC Staff in attendance included General Counsel Rachel Goldberg, Esquire and Dr. Tommie Jackson, Executive Director.

Vice Chair Rios moved, with a second from Commissioner Patterson, to approve the September 10, 2015 Annual Meeting Minutes and the September 10, 2015 Regular Meeting Minutes. The motion was unanimously passed.

The August 12, 2015 Special Meeting Minutes were tabled for modification and consideration at a future meeting date.

Chairperson Sciarretta thanked the Commissioners for his election as URC Chair for the current period.

Chairperson Sciarretta noted that the URC was working on and involved with Trinity Financial on Park Square West Phase 4. The definite contract closing date contained in the Land Disposition Agreement (LDA) is December 2016. However, URC staff and Trinity are working to accelerate the closing date as soon as possible. Chairperson Sciarretta said that Re Use Parcel 36 was waiting proposals and General Counsel Goldberg would elaborate at Agenda Item 4.

URC 2015/16 Committees were appointed. Chairperson Sciarretta asked, and Commissioners concurred with the following:

Old Town Hall (OTHRA) Commissioner Molgano

Budget	Commissioners Diamond and Molgano with staff: Attorney Goldberg and Executive Director Jackson
By Laws	Commissioner Sciarretta and General Counsel Goldberg
Personnel	Commissioners Patterson and Rios
Public Information	Dr. Jackson
Board of Representatives	Commissioner Sciarretta

Chairperson Sciarretta asked all of the Committees to meet quarterly. If necessary, the Commissioners will develop a plan/course of action for the respective Committees. The same will be presented to the Commission as a whole for any required action. By acclimation, the Commissioners accepted action of the Chairperson.

General Counsel Goldberg told the Commission that 7 firms expressed interest in submitting proposals to market Parcel 36. All 7 respondents were invited to submit proposals. October 30, 2015 is the cut off date for receiving proposals. Commissioner Diamond requested that the Fairfield County Board of Realtors would be contacted and asked to post information regarding the solicitation, if possible.

Commissioner Diamond moved, with a second from Chairperson Sciarretta, to approve a Right of Entry for Park Square West Phase 4 to Trinity Financial to conduct soil test borings. The motion was unanimously passed.

General Counsel Goldberg shared information on a possible closing of Park Square West Phase 4. It was agreed that discussion of an early closing was best postponed since there was no definite, firm closing day except December 2016.

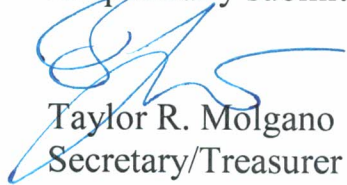
Dr. Jackson asked the Commission to pass/defer action on Agenda Item 5. The Commissioners agreed.

Commissioner Diamond moved at 6:47 pm, with a second from Commissioner Patterson to adjourn the meeting. The motion was unanimously passed.

Chairperson Sciarretta advised that the next regular meeting is scheduled for Thursday, November 12, 2015 at 6:00 pm.

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

Respectfully submitted,



Taylor R. Molgano
Secretary/Treasurer