

City of Stamford
URBAN REDEVELOPMENT COMMISSION
888 Washington Boulevard * Stamford, Connecticut 06904-2152

MONTHLY MEETING MINUTES
Thursday, November 12, 2015 – 6:00 pm

A Regular Monthly meeting of the City of Stamford, Urban Redevelopment Commission (URC) was held on Thursday, November 12, 2015.

Commission Chairperson Sciarretta called the meeting to order at 6:01 pm.

Roll call was taken. All Commissioners were present. A quorum was established. URC Staff attendees included General Counsel Rachel A. Goldberg, and Dr. Tommie Jackson, Executive Director.

Other Attendees: Rick Redniss from Redniss & Meade and Attorney Lisa Feinberg from Carmody, Torrington, Sandak & Hennessey, PC.

Chairperson Sciarretta asked the Commissioners take the printed agenda out of order. The Commissioners unanimously agreed to go out of order.

Agenda items 4 (b) i. and ii. were discussed. On (b) i., Attorney Feinberg presented for the developer. The conversation focused on map and text changes to the Plan as well as what the developer would include as affordable housing.

On 4 (b) ii., Chairperson Sciarretta spoke about the April 2014 Joint Public Hearing with the City of Stamford Board of Representatives and what similarities exists for the December 1, 2015 hearing, if any. Protocol remains the same as the previous Joint Public Hearing.

Vice Chair Rios moved to address Agenda item 3 (a), regarding the Blum Shapiro audit claim payment, in Executive Session. Commissioner Patterson offered a second to the motion and the Commission entered Executive Session at 6:30 pm. General Counsel Goldberg and Dr. Jackson did not attend the Executive Session. At 7:16 pm, Commissioner Diamond moved, with a second from Commissioner Patterson, to end the Executive Session. No motions were made, and no votes were taken during the Executive Session.

Chairperson Sciarretta moved, and asked the Commissioners to authorize \$10,000 payment to Blum Shapiro for its work at the URC. Commissioners Diamond and Molgano seconded the motion with a change that the Blum Shapiro payment is made after amending the Fiscal Year 2016 Operating Budget. The amendment was accepted and motion was unanimously passed.

Chairperson Sciarretta urged appointed Committees to meet and be prepared to share reports with the Commission as a Whole during the January 2016 meeting.

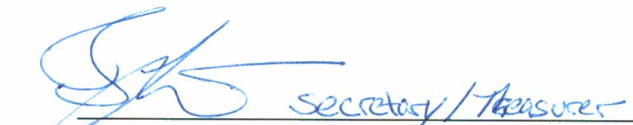
On a motion by Vice Chair Rios with a second from Commissioner Molgano, the Commissioners unanimously approved the August 12, 2015 Special Meeting minutes as corrected as well as the October 8, 2015 Regular Meeting Minutes.

On Agenda item 4 (a) iii., Commissioner Molgano moved, with seconds from Commissioners Patterson and Diamond, for the Commission to ratify the Trinity Financial Corporation signage for Park Square West (PSW) Phase 4. The action was unanimously approved.

Chairperson Sciarretta advised the Commissioners that the next (special) meeting is the Joint Public Hearing with the Board of Representatives on Tuesday, December 1, 2015 at 7:30 pm .

Without any further business to discuss, the meeting was concluded at 7:30 pm.

Respectfully submitted,


Secretary/Treasurer
Taylor R. Molgano
Secretary/Treasurer

