

MINUTES OF THE SPECIAL MEETING
CITY OF STAMFORD, CONNECTICUT
URBAN REDEVELOPMENT COMMISSION
WEDNESDAY, APRIL 16, 2014

1. Roll Call

At 6:00pm, Chairman Christopher D. Meek called the special meeting to order. The following were in attendance:

Commissioners:

Christopher D. Meek, Chairman
Peter Sciarretta, Vice Chairman
Michaëlle Jean-Pierre, Secretary/Treasurer
Taylor R. Molgano
Mayra M. Rios

Staff:

Dr. Tommie Jackson, Executive Director
Rachel Goldberg, General Counsel

2. Vote to go into Executive Session

At 6:01pm, Commissioner Sciarretta made a motion to go into Executive Session to specifically discuss agenda items pertaining to personnel: (i) Executive Director's Engagement Letter and (ii) Administrative Assistant's Insurance & Hours. The motion was seconded by Commissioner Jean-Pierre and carried by unanimous vote. Executive Director Jackson and Attorney Goldberg participated in the discussion. No motions were made and no votes were taken.

At 7:28pm, Commissioner Molgano made a motion to return to Open Session. The motion was seconded by Commissioner Rios and carried by unanimous vote.

3. Adjournment

The next regular meeting will be held on Thursday, May 8, 2014 at 6:00pm.

Having concluded the business for which this special meeting was convened, Commissioner Sciarretta made a motion to adjourn. The motion was seconded by Commissioner Molgano and carried by unanimous vote. The meeting was adjourned at 7:29pm.

Respectfully submitted,


Michaëlle Jean-Pierre
Secretary/Treasurer