

MINUTES OF THE SPECIAL MEETING/JOINT PUBLIC HEARING
WITH LAND USE-URBAN REDEVELOPMENT COMMITTEE &
CITY OF STAMFORD, CONNECTICUT
URBAN REDEVELOPMENT COMMISSION
THURSDAY, MAY 27, 2014

1. At 7:45pm, Acting Chairman Peter Sciarretta opened the special meeting, at which time the Commission adjourned to the fourth floor to conduct a joint public hearing with the Board of Representatives' Land Use/Urban Redevelopment Committee. The following URC members were in attendance:

Commissioners:

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

Staff:

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

2. At 10:40pm, Acting Chairman Sciarretta closed the joint public hearing. Staff responded to questions from the Land Use/Urban Renewal Committee and Board of Representatives' members.
3. At 11:32pm, the Commission reconvened on the seventh floor.

Commissioner Molgano made a motion to approved the proposed plan amendment and resolution as amended by the deletion of the words "or director" on page eight of Exhibit A. The motion was seconded by Commissioner Rios and carried by unanimous vote.

Commissioner Rios made a motion to approve the proposed Fourth Amendment to the Contract for Sale of Land for Private Redevelopment among the City of Stamford, Connecticut, the City of Stamford, Connecticut Urban Redevelopment Commission, and the Stamford New-Urban Corp. The motion was seconded by Commissioner Molgano and carried by unanimous vote.

4. Commissioner Rios made a motion to adjourn. The motion was seconded by Commissioner Molgano and carried by unanimous vote. The meeting was adjourned at 11:35pm.

Respectfully submitted,


Michaëlle Jean-Pierre
Secretary/Treasurer

MINUTES OF THE BUDGET COMMITTEE MEETING
CITY OF STAMFORD, CONNECTICUT
URBAN REDEVELOPMENT COMMISSION
TUESDAY, MAY 27, 2014

1. Roll Call

The Budget Committee meeting opened at 6:04pm. The following were in attendance:

Budget Committee
Michaëlle Jean-Pierre

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

Commission
Peter Sciarretta

2. Review Proposed 2014/15 Budget

Staff presented the 2014/15 operating budget for discussion.

3. Adjournment

The Budget Committee adjourned at 6:58pm.