

**SPECIAL MEETING AND PUBLIC HEARING**  
**Monday, August 4, 2014**  
**URBAN REDEVELOPMENT COMMISSION**

In Attendance: Vice Chair Peter Sciarretta and Commissioner Molgano with Chair Christopher Meek participating by telephone. Vice Chair Sciarretta called the meeting to order at 4:03 pm. The meeting was attended by the Urban Redevelopment Commission (URC) Staff of General Counsel Rachel Goldberg and Executive Director Dr. Tommie Jackson.

Other attendees: Thomas Madden, City of Stamford Economic Development Director, Attorney Lisa Feinberg and Attorney William Hennessey as well as Jody the transcriber.

Commissioner Sciarretta noted the first agenda item as the Open Public Hearing on Proposed Amendments published on July 17, 2014 and July 24, 2014. Attorneys Feinberg and Hennessey commented on the proposed plan amendments and urged adoption by the Commission. As there was no further discussion or comment, Commissioner Sciarretta closed the public hearing.

Commissioner Meek moved to adopt the proposed changes and resolution. This was seconded by Commissioner Molgano. The motion passed unanimously and was received.

Commissioner Molgano moved to hire (extend/approve) the agency contract for accounting services. Commissioner Meek seconded the motion. After limited discussion on the length and value of the contract, the motion was passed unanimously and received.

The Commissioners discussed Re-Use Parcel 36 and preparation of a Request for Proposals (RFP) concerning the same. Commissioner Molgano motioned that the URC go forward with the RFP. A second to the motion was made by Commissioner Sciarretta. The motion was unanimously passed and received. Commissioner Sciarretta will serve on the RFP Review Panel.

The next URC Meeting is September 11, 2014. At that time, the Commission will hold its Annual and Regular meetings simultaneously.

Without any further business to discuss, the meeting was adjourned at 4:27 pm.

Respectfully submitted,



Taylor R. Molgano  
Acting Secretary

**CITY OF STAMFORD, CONNECTICUT, URBAN REDEVELOPMENT COMMISSION**

888 WASHINGTON BOULEVARD • STAMFORD, CT 06904 -2152

TELEPHONE: (203) 327-9180 • FAX: (203) 975-1552

**SPECIAL MEETING & PUBLIC HEARING**  
**CITY OF STAMFORD, CT**  
**URBAN REDEVELOPMENT COMMISSION**

The City of Stamford, Connecticut Urban Redevelopment Commission will hold a special meeting and public hearing on Monday, August 4, 2014 at 4:00pm in its offices on the 9<sup>th</sup> floor of the Stamford Government Center, 888 Washington Boulevard, Stamford, CT.

**AGENDA:**

1. Roll Call
2. Open Public Hearing on Proposed Plan Amendments  
(copy of legal notice attached)
3. Close Public Hearing
4. Mill River Corridor Project Plan
  - (a) Vote on Proposed Plan Amendments
5. Agency Administration
  - (a) Review/Approval Contract for Accounting Services
6. Southeast Quadrant
  - (a) Re-Use Parcel 36
7. Adjournment
  - (a) Discussion – Next Meeting Agenda
  - (b) Confirmation – Next Meeting Date (*Annual & Regular Meetings*  
*September 11, 2014 @ 6pm*)

**LEGAL NOTICE**  
**URBAN REDEVELOPMENT COMMISSION OF THE CITY OF STAMFORD**  
**WILL HOLD A PUBLIC HEARING**

Notice is hereby given that the **URBAN REDEVELOPMENT COMMISSION OF THE CITY OF STAMFORD** (the "URC") will hold a public hearing on Monday, August 4, 2014 at 4:00 P.M. in the conference room of the Urban Redevelopment Commission on the 9<sup>th</sup> Floor of Stamford Government Center, 888 Washington Boulevard, Stamford, CT, 06901 to consider Proposed Amendments to the Mill River Corridor Project Plan (the "Plan") to: (1) modify the size of the minimum permissible Hotel/Residential/Commercial redevelopment site from 60,000 square feet to 40,000 square feet; (2) make certain technical modifications to conform the Plan with the Zoning Regulations of the City and provide flexibility in the application process; (3) remove the small triangular Rippowam Place Park and Rippowam Place from the maps of properties to be acquired and depicting the development site (MRCP-7 & MRCP-8); and (4) eliminate Rippowam Place from the list of streets designated to be discontinued. All persons interested will be given an opportunity to be heard. A complete copy of the Proposed Amendments is available for inspection at the URC's office, located at 888 Washington Boulevard, 9<sup>th</sup> Floor, Stamford, CT, during normal business hours; or online at the URC's web page, City of Stamford website: <http://www.stamfordct.gov>.