

Urban Redevelopment Commission, September 11, 2014 Regular Meeting

The meeting was called to order at 6:0 pm by Chairman Christopher Meek. Roll call was made and all members of the Urban Redevelopment Commission (URC) were present. Staff present included General Counsel Rachel Goldberg and Dr. Tommie Jackson, Executive Director.

Members of the public in attendance included the Honorable Randy Skigen, President of the Stamford Board of Representatives, Thomas Madden, Economic Development Director for the City of Stamford, and Attorney Michel Bayonne.

Chairman Meek asked for a motion to approve outstanding meeting minutes. Commissioner Rios moved to table the motion, and the motion received a second from Commissioner Jean-Pierre. The motion to table the minutes was unanimously passed and received.

Chairman Meek asked for a motion to go into Executive Session per Agenda Item 5d (Trinity, including Loan Agreement). Commissioner Jean-Pierre offered a motion to go into Executive Session. Commissioner Molgano seconded the motion. The motion was unanimously passed and received. The Commission went into Executive Session at 6:05pm. At 6:37pm, Commissioner Molgano moved to adjourn the Executive Session. His motion received a second from Commissioner Rios. The motion was unanimously passed and received. Chairman Meek asked Attorney Bayonne, as Special Counsel to the Commission, and Dr. Jackson to remain in the Executive Session with the Commissioners.

Commissioner Jean-Pierre moved for the Commission to return to Executive Session at 6:41pm. Commissioner Rios seconded the motion. The motion was unanimously passed and received. The Executive Session was adjourned at 7:58pm.

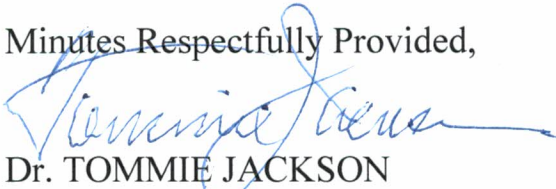
Chairman Meek left the meeting at 7:15pm. Chairman Meek told the Commissioners, at the meeting outset, that it was likely that he would have to leave, if the meeting extended past 7:00pm.

Commissioner Sciarretta asked for discussion on the meeting agenda for next meeting(s) prior to Adjournment. It was discussed and agreed that the next meetings would include the Commission's Annual Meeting followed by the

Commission's Regular Monthly Meeting on Thursday, October 9, 2014. To formalize the action, Commissioner Rios moved to establish the noted meeting times, and received a second to the motion from Commissioner Jean-Pierre. The motion was unanimously passed and received.

At 8:05 pm, Commissioner Rios moved to adjourn the meeting, and Commissioner Jean-Pierre seconded the motion. It was unanimously passed and received to adjourn.

Minutes Respectfully Provided,



Dr. TOMMIE JACKSON

Acting Scribe

Urban Redevelopment Commission