

City of Stamford, Connecticut, Urban Redevelopment Commission  
888 WASHINGTON BOULEVARD \* STAMFORD, CT 06904  
TELEPHONE: (203) 327-9180 \* FAX: (203) 975-1552

**SPECIAL MEETING MINUTES**  
**Wednesday, September 17, 2014 – 4:00 pm**

A Special Meeting of the City of Stamford Urban Redevelopment Commission was convened on Wednesday, September 17, 2014. The meeting was called to order, at 4:02 pm, by Vice Chairperson Commissioner Peter Sciarretta. Roll call was taken. All Commissioners were in attendance except Commissioner Christopher Meek. General Counsel Rachel Goldberg and Executive Director Dr. Tommie Jackson were staff members in attendance. Special Urban Redevelopment Commission Counsel Michel Bayonne, Special Counsel to the City of Stamford Ed O'Hanlan, Deputy Corporation Counsel Vikki Cooper and Economic Development Director Thomas Madden were in attendance.

At 4:08 pm, it was moved to go into Executive Session to consider Agenda Item 2 (a). A second to the motion was properly made. The Commission convened to Executive Session. The Commissioners with Dr. Jackson, Special URC Counsel Bayonne and Special Counsel to City of Stamford O'Hanlan stayed for the Executive Session.

The Executive Session concluded, at 5:20 pm, with a motion that was properly seconded. The Commission returned to open session.

It was moved, with a second to adjourn/conclude the Special Meeting at 5:36 pm. The motion was passed and received.

*Tommie Jackson*  
*for Michelle Jean Reine*

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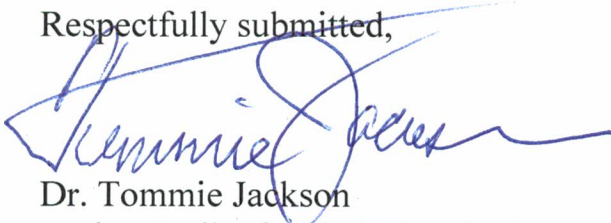
A Special Meeting of the City of Stamford Urban Redevelopment Commission was convened on Wednesday, September 17, 2014. The meeting was called to order, at 4:02 pm, by Acting Chair Commissioner Sciarretta. All Commissioners were in attendance except Commissioner Meek. General Counsel Rachel Goldberg and Executive Director Dr. Tommie Jackson were staff members in attendance. Special Urban Redevelopment Commission Counsel Michel Bayonne, Special Counsel to the City of Stamford Ed O'Hanlan, Deputy Corporation Counsel Vikki Cooper and Economic Development Director Thomas Madden were in attendance in the audience.

At 4:08 pm, Commissioner Molgano moved to go into Executive Session to consider Agenda Item 2a (Trinity/Security Deposit Repayment). Commissioner Jean-Pierre made a second to the motion, which was carried unanimously. Attorney O'Hanlan, Attorney Cooper, Economic Development Director Madden and Attorney Goldberg were excused from Executive Session. Attorney Bayonne participated in the discussion. No motions were made and no votes were taken.

The Executive Session concluded, at 5:20 pm, with a motion by Commissioner Rios and a second by Commissioner Jean-Pierre. The Commission returned to open session.

Commissioner Rios moved, with a second from Commissioner Molgano, to adjourn/conclude the Special Meeting at 5:36 pm. The motion was passed and received.

Respectfully submitted,



Dr. Tommie Jackson

Acting Scribe for the Urban Redevelopment Commission

