

City of Stamford, Connecticut, Urban Redevelopment Commission
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SPECIAL REVISED MEETING MINUTES
Monday, September 22, 2014 – 4:00 pm

A Special Meeting of the City of Stamford Urban Redevelopment Commission was called to order on Monday, September 22, 2014 at 4:03 pm. All Commission members were in attendance except for Commissioner Meek who was traveling due to his professional obligations. General Counsel Rachel Goldberg and Executive Director Dr. Tommie Jackson were in attendance as Commission staff. Special Urban Redevelopment Commission Counsel Michel Bayonne, Special City of Stamford Counsel Ted O’Hanlan and the Honorable Gail Okun, Stamford Board of Representatives member, attended the meeting.

At 4:07 pm, Commissioner Molgano moved to go into Executive Session. Commissioner Rios offered a second to the motion. The Executive Session purpose was to discuss Agenda Item 2 (a) Trinity/Security Deposit Repayment. Representative Okun, Special Counsel O’Hanlan and Attorney Goldberg were excused from Executive Session. URC Counsel Michel Bayonne and Executive Director Jackson participated in the discussion. No motions were made and no votes were taken.

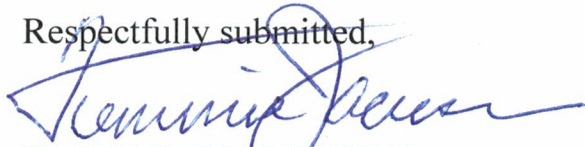
On a motion by Commissioner Jean-Pierre, and a second from Commissioner Rios, the Executive Session was concluded at 5:51 pm. The Commission returned to open session at 5:52 pm. Attorney Goldberg and Representative Okun rejoined the meeting at this time.

Acting Chair Commissioner Sciarretta asked for a motion to approve partial repayment in the amount of \$100,000 of the \$400,000 security deposit to Trinity Financial. Commissioner Jean-Pierre moved, with a second from Commissioner Rios, to re-authorize Dr. Jackson to issue the \$100,000 partial payment to Trinity. Prior to voting, the Commission returned to Executive Session at 6:10 pm to further discuss negotiations with Trinity. The motion for Executive Session was made by Commissioner Rios, seconded by Commissioner Jean-Pierre, and carried by unanimous vote. Representative Okun and Attorney Goldberg were excused from Executive Session. Attorney Bayonne and Executive Director Jackson participated in the discussion. No motions were made and no votes were taken.

Executive Session ended at 6:16 pm on a motion from Commissioner Rios with a second by Commissioner Molgano. The motion was carried by unanimous vote and at 6:17 pm, the Commission returned to open session. Representative Okun and Attorney Goldberg returned to the meeting.

At 6:41 pm, Commissioner Rios moved, and Commissioner Jean-Pierre offered a second for the Commission to adjourn. The motion was passed unanimously and the special meeting was adjourned.

Respectfully submitted,



Dr. TOMMIE JACKSON

Acting Scribe, Urban Redevelopment Commission