

City of Stamford, Connecticut, Urban Redevelopment Commission
888 WASHINGTON BOULEVARD * STAMFORD, CT 06904-2152
TELEPHONE: (203) 327-9180 * FAX: (203) 975-1552

SPECIAL MEETING MINUTES
Monday, September 24, 2014 – 4:00 pm

A Special Meeting of the City of Stamford Urban Redevelopment Commission was called to order on Monday, September 24, 2014 at 4:03 pm. Vice Chairperson Peter Sciarretta took roll call and all Commission members were in attendance except Commissioner Christopher Meek. 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 Edward O'Hanlan and the Honorable Gail Okun, Stamford Board of Representatives member attended the meeting.

At 4:07 pm, it was moved to go into Executive Session. A second to the motion was offered. The Executive Session purpose was to discuss Agenda Item 2 (a). On a motion, and a proper second, the Executive Session was concluded at 5:51 pm. The Commission returned to open session.

Vice Chair Commissioner Sciarretta asked for a motion to approve (partial) repayment of the security deposit to Trinity Financial. It was moved, with a second, to re-authorize Dr. Jackson to issue the (partial) payment to Trinity.

It was moved for the Commission to return to Executive Session at 6:10 pm. The motion was properly seconded. It was moved to end the Executive Session at 6:16 pm with a second. At 6:17 pm, the Commission returned to open session.

On returning to open session, the Commission voted and re-approved payment of the (partial) security deposit to Trinity Financial.

The Commission returned to Executive Session at 6:30 pm on a motion and proper second. It was moved, and properly seconded to end the Executive Session at 6:37 pm. The Commission returned to open session.

At 6:41 pm, it was moved, with a second for the Commission to adjourn.
The motion was passed unanimously.

Respectfully,

A handwritten signature in blue ink, appearing to read "Tommie Jackson", with a long horizontal flourish extending to the right.

Dr. TOMMIE JACKSON

Acting Scribe, Urban Redevelopment Commission