

City of Stamford, Connecticut, Urban Redevelopment Commission
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SPECIAL ANNUAL
MEETING MINUTES

Wednesday, October 15, 2014 – 5:30 pm

A Special Meeting of the City of Stamford Urban Redevelopment Commission was convened on Wednesday, October 15, 2014. The meeting was called to order, at 5:35 pm, by Acting Chair Commissioner Sciarretta. All Commissioners (Peter Sciarretta, Taylor Molgano, Mayra Rios & Michaelle Jean-Pierre) were in attendance. 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, and City of Stamford Economic Development Director Thomas Madden were in attendance in the audience.

Commissioner Sciarretta gave an overview on his perspective of the Annual Meeting. During the outline, Commissioner Sciarretta noted events leading to this time at the Urban Redevelopment Commission (URC). Commissioner Sciarretta concluded his initial remarks by stating that the question before the Commission was whether to vote and go forward with its Annual Meeting including the election of officers.

Commissioner Rios read a statement into the record to voice concerns about the process, and going forth with the Annual Meeting and election of officers now. Commissioner Molgano said that he was okay with postponing the Annual Meeting. Commissioner Jean-Pierre said that she had no comments on the matter. Commissioner Sciarretta engaged the Commissioners on their roles and expressed his appreciation for the opportunity to share with each person.

General Counsel Goldberg provided a historical perspective of the Urban Redevelopment Commission (URC) including appointment of Commissioners and election of officers at the Annual Meeting. Additionally, General Counsel Goldberg provided procedural guidelines for adjourning the Annual Meeting to a future date; i.e., to be rescheduled.

Special Counsel O'Hanlan addressed the Commission on why it was felt that the Annual Meeting should be adjourned to a later date.

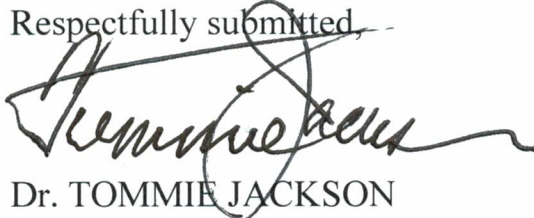
Commissioner Sciarretta recessed the meeting at 5:59 pm. At that time, Commissioner Sciarretta had a private consultation with URC Special Counsel Bayonne.

At 6:08 pm, Commissioner Sciarretta reconvened the Annual Meeting and polled the Commissioners on where each one stood on adjournment of the Annual Meeting. Commissioner Rios stated that the Annual Meeting should go forward at that time. Commissioners Jean-Pierre and Molgano voiced support to adjourn the Annual Meeting.

After the Commission was polled by Commissioner Sciarretta, Commissioner Jean-Pierre moved to adjourn the Annual Meeting until the December 2014 regular Commission meeting date. Commissioner Molgano made a second to the motion. The motion was passed with 3 Commissioners in favor (Sciarretta, Molgano & Jean-Pierre), and 1 vote against the motion (Rios).

There being no further business on the Special Annual Meeting Notice, Commissioner Molgano made a motion to adjourn. The motion was seconded by Commissioner Jean-Pierre and the meeting was adjourned at 6:27 pm.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Tommie Jackson", written over a horizontal line.

Dr. TOMMIE JACKSON

Acting Scribe, City of Stamford Urban Redevelopment Commission