

City of Stamford
URBAN REDEVELOPMENT COMMISSION
Meeting Minutes
Thursday, November 13, 2014

A regular meeting of the City of Stamford Urban Redevelopment Commission (URC) was held on November 13, 2014. The meeting was called to order at 6:01 pm by Commission (Vice) Chair Sciarretta.

Attendees at the meeting included Commissioners Molgano, Rios and Sciarretta. URC Staff in attendance included General Counsel Rachel Goldberg and Executive Director Dr. Tommie Jackson. Public attendees included URC Special Counsel Michael Bayonne, URC Advising Architect Joseph Schiffer, Stamford Board of Representatives Member Gail Okun, Attorney Lisa Feinberg, Attorney William Hennessey, Developer Randy Salvatore, and Architects Jay Inzitari, and Colin Growther from Bruce Beinfield.

Commissioner Sciarretta asked the Commissioners to take the Agenda out of order and move to Agenda Item 5a (RMS) as the first topic. The suggestion from Commissioner Sciarretta was accepted.

Agenda Item 5(a) was discussed at length on the Design Review and Approval of the RMS Washington and Main proposal. The Commission acted unanimously to approve the RMS Washington and Main Project and send it to the Zoning Board for action.

Commissioner Rios moved, and Commissioner Molgano offered a second, for Dr. Jackson to work with Mr. Schiffer and resolve questions and share conclusions with the Commission at its next meeting. The motion was passed.

Agenda Item 5c (DSSD Use of Phase III Property) was moved to vote by Commissioner Rios with a second by Commissioner Molgano to ratify the email vote taken in connection with the matter.

Agenda Item 5b (Parcel 36) was presented by General Counsel Goldberg and Dr. Jackson as a summary. The Commission tabled further discussion on the item.

Commissioner Rios moved to go into Executive Session. Commissioner Molgano seconded the motion and the Commission went into Executive Session at 6:51 pm. The Executive Session was related to Agenda Item 5d (Trinity). Commissioner Molgano moved to end the Executive Session at 6:59 pm. Commissioner Rios seconded the motion which passed unanimously.

The Commissioners, Special Counsel Bayonne and Dr. Jackson participated in the Executive Session. All other persons were excused from the Executive Session.

Commissioner Molgano moved to return to Executive Session at 7:01 pm. Commissioner Rios seconded the motion. Agenda Item 8(a) was the topic of discussion. At 7:28 pm, Dr. Jackson was excused from the Executive Session and returned at 7:53 pm. Commissioner Rios moved, with a second from Commissioner Molgano, to conclude the Executive Session at 8:08 pm. The Commission returned to open/public session at 8:09 pm.

Under Old Business, General Counsel Goldberg and Dr. Jackson spoke about Park Square West Phase 2 matters that required resolution. Additional information was shared about Park Square West Phase 4 concerning the possible acceleration for closing on the site.

At New Business, information related to the Agency budget was discussed. It was agreed that the Budget Committee would convene prior to the next Commission meeting(s).

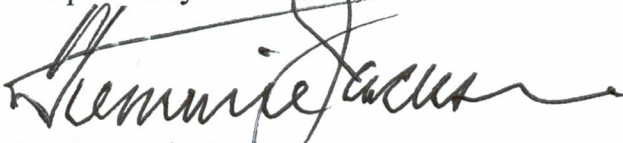
The Commission acknowledged the resignation of Michaelle Jean-Pierre, Esquire as a member of the Commission. Attorney Jean-Pierre has relocated. Commissioner Molgano moved to elect Commissioner Rios to serve as Commission Secretary/Treasurer until the Annual Meeting in December 2014. Commissioner Sciarretta seconded the motion and the vote for Commissioner Rios was unanimous.

Commissioner Molgano shared an email from Stamford Board of Representatives Member Cynthia Reeder and the Land Use Committee.

The Commissioners agreed to hold its adjourned Annual Meeting in December 2014. The Annual Meeting will precede the Regular Monthly Commission meeting on December 11, 2014.

Commissioner Molgano moved to adjourn the meeting at 8:58 pm. Commissioner Rios seconded the motion.

Respectfully submitted,

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

Dr. Tommie Jackson

Acting Recorder, City of Stamford Urban Redevelopment Commission