

City of Stamford, Connecticut
URBAN REDEVELOPMENT COMMISSION
888 Washington Boulevard (9th Floor)
Stamford, Connecticut 06904

BUDGET COMMITTEE
MEETING MINUTES

A Budget Committee meeting of the City of Stamford Urban Redevelopment Commission (URC) was convened on Wednesday, December 10, 2014 at 5:00 pm. The meeting was held in the Commission Offices at 888 Washington Boulevard, 9th Floor, Stamford, Connecticut.

The meeting was called to order by (Acting) Chairperson Peter Sciarretta with roll call. Attendees included Commissioner Mayra Rios with URC staff Rachel Goldberg, General Counsel, Dr. Tommie Jackson, Executive Director and Michel Bayonne, Special Counsel to URC. Commissioner Taylor Molgano joined the meeting at 5:18 pm.

The Budget Committee received information and discussed responses received in connection with solicitations to appraise Parcel 36. General Counsel Goldberg presented two proposals to conduct appraisal of Parcel 36.

The Commissioners requested that General Counsel Goldberg and Dr. Jackson meet and be prepared to recommend one of the companies to conduct appraisal of Parcel 36.

URC finances and projections were reviewed and discussed. The Commissioners **requested that the URC staff continue to take appropriate actions, in the most prudent manner, to ensure that the agency maintained its responsibilities in meeting obligations for the benefit of the City of Stamford.**

It was moved, and properly seconded to adjourn the Budget Committee meeting at 5:48 pm.

Respectfully submitted,



Mayra M. Rios, Esquire
Secretary/Treasurer