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

SPECIAL MEETING NOTICE December 10, 2014

A Special Meeting of the City of Stamford, Connecticut, Urban Redevelopment Commission (URC), was held in the Commission Offices on the 9th Floor, Stamford Government Center, 888 Washington Boulevard, Stamford, Connecticut on Wednesday, December 10, 2014 at 6:00 pm.

The meeting was called to order by Commission Chair Peter Sciarretta with roll call. Attendees included Commissioners Molgano and Rios with URC Staff Rachel Goldberg, General Counsel and Dr. Tommie Jackson, Executive Director as well as Michael Bayonne, Special Counsel to URC.

At 6:18 pm, it was moved and properly seconded for the Commissioners to go into Executive Session related to Agenda Item 2 (b). It was properly moved, and seconded for the Commission to end its Executive Session at 6:38 pm.

The Commissioners ratified its electronic vote granting a Right of Entry on Park Square West Phase/Parcel 4 to Trinity Financial.

Dr. Jackson reported that he had a conversation with Vin Tufo, Executive Director of Charter Oaks (Stamford Public Housing Authority) regarding Park Square West Phase/Parcel 3.

Dr. Jackson noted that the Design Development Documents (DDDs) for Parcel 38 were reviewed by Joseph Schiffer, Consulting Architect for the URC. Dr. Jackson asked the Commission for its comments and concurrence with the report from Mr. Schiffer. The Commission accepted the recommendations from Mr. Schiffer.

Durelle Alexander, Administrative Assistant, will take an absence due to sickness.

Without further business to discuss, it was properly moved, and seconded at 6:49 pm, for the Commission to adjourn. The next Commission meeting will take place on Thursday, January 8, 2015 at 6:00 pm in the Commission Offices.

Respectfully,

Taylor R. Molgano

Secretary/Treasurer, Urban Redevelopment Commission