

MINUTES OF THE ANNUAL MEETING
CITY OF STAMFORD, CONNECTICUT
URBAN REDEVELOPMENT COMMISSION
THURSDAY, OCTOBER 10, 2013

1. At 6:04pm, Chairman Christopher D. Meek called the Annual Meeting to order for the specific purpose of electing officers of the Urban Redevelopment Commission for 2013/14. The following were in attendance:

Commissioners:

Christopher D. Meek, Chairman
Peter Sciarretta, Vice Chairman
Michaëlle Jean-Pierre, Secretary/Treasurer
Taylor R. Molgano
Mayra D. Rios

Staff:

Dr. Tommie Jackson,
Interim Executive Director
Rachel Goldberg, General Counsel
Durelle Alexander

2. Annual Election of Officers

Chairman Meek passed the gavel to Vice Chairman Sciarretta, who called for nominations for Chairman from the floor. Commissioner Sciarretta nominated Commissioner Meek. The motion was seconded by Commissioner Jean-Pierre. There being no further nominations, the motion to nominate Commissioner Meek as Chairman for the 2013/14 term was passed by acclamation.

Vice Chairman Sciarretta turned the meeting back over to the Chairman, who called for nominations for Vice Chairman from the floor. Commissioner Molgano nominated Commissioner Sciarretta. The motion was seconded by Commissioner Rios. There being no further nominations, the motion to nominate Commissioner Sciarretta as Vice Chairman for the 2013/14 term was passed by acclamation.

Chairman Meek called for nominations for Secretary-Treasurer from the floor. Commissioner Sciarretta nominated Commissioner Jean-Pierre. The motion was seconded by Commissioner Molgano and carried. There being no further nominations, the motion to nominate Commissioner Jean-Pierre as Secretary-Treasurer for the 2013/14 term was passed by acclamation.

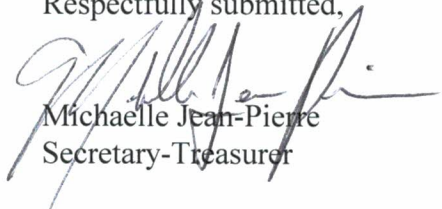
4. Committee Assignments

Committee assignments were discussed. The Chair appointed Commissioner Molgano as the Commission's OTHRA (Old Town Hall Redevelopment Committee) representative.

5. Adjournment

Having completed the business for which this Annual Meeting was called, Commissioner Molgano made a motion to adjourn. The motion was seconded by Commissioner Rios and carried by unanimous vote. The meeting was adjourned at 6:14pm.

Respectfully submitted,


Michaëlle Jean-Pierre
Secretary-Treasurer