MINUTES OF THE SPECIAL MEETING/JOINT PUBLIC HEARING CITY OF STAMFORD URBAN REDEVELOPMENT COMMISSION & LAND USE-URBAN REDEVELOPMENT COMMITTEE, BOARD OF REPRESENTATIVES WEDNESDAY, JULY 28, 2010

1. Urban Redevelopment Commission Chairman Stephen C. Osman called the special meeting/joint public hearing to order at 8:06pm. Land Use/Urban Redevelopment Committee Chairman Harry Day made a motion, duly seconded and approved, to address agenda item 3 – LU28.011 and open the joint public hearing at this time. The following were in attendance:

Urban Redevelopment Commission:

Stephen C. Osman, Chair James I. Nixon, Vice Chair

Robert S. Robins

Urban Redevelopment Commission Staff:

Kip Bergstrom, Executive Director Rachel Goldberg, General Counsel Durelle Alexander <u>Land Use/Urban Renewal Committee:</u>

Harry Day, Chair John J. Boccuzzi Marion McGarry Michael Raduazzo

Development Team:

William J. Hennessey, Jr. Esq., Sandak Hennessey & Greco Jackie Olschan Kaufman, Esq., Sandak Hennessey & Greco Rick Redniss, AICP, Redniss & Mead, Inc. Andrew Montelli, Fairfield Residential LLC Alex Ching, Vice President, Greenfield Partners

2. <u>Mill River Corridor – Proposed Amendments to Mill River Plan</u>

Attorney Goldberg briefly reviewed the proposed amendment to the Mill River Corridor Project Plan. A brief question and answer period ensued.

Chairman Day read into the record the Planning Board opinion letter dated July 28, 2010 from Land Use Bureau Chief Robin Stein, noting that the Planning Board had reviewed the proposed amendment and determined that it is consistent with the City of Stamford Plan of Conservation and with the Master Plan.

Chairman Day asked if there were any additional members of the public wishing to be heard. Since there were none, the public hearing portion of the meeting was closed.

3. Adjournment

The Urban Redevelopment Commission will hold a special meeting on Friday, July 30, 2010 at 3:00pm to review the discussion and vote on the proposed amendments to the Mill River Corridor Project Plan.

MINUTES OF THE SPECIAL JOINT MEETING/PUBLIC HEARING JULY 28, 2010 - PAGE TWO:

Commissioner Nixon made a motion adjourn. The motion was carried by unanimous vote and the meeting was adjourned at 8:31pm.

Respectfully Submitted,

James I. Nixon

Vice Chairman & Acting Secretary

CITY OF STAMFORD, CONNECTICUT, URBAN REDEVELOPMENT COMMISSION

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SPECIAL MEETING NOTICE JOINT PUBLIC HEARING

CITY OF STAMFORD URBAN REDEVELOPMENT COMMISSION and LAND USE-URBAN RENEWAL COMMITTEE, BOARD OF REPRESENTATIVES

The City of Stamford, Connecticut, Urban Redevelopment Commission, and the Land Use-Urban Redevelopment Committee of the Board of Representatives will hold a joint Public Hearing on Wednesday, July 28, 2010 at 8:00pm in the Republican Caucus Room on the 4th floor of the Stamford Government Center, 888 Washington Boulevard, Stamford, Connecticut.

AGENDA:

- 1. Roll Call
- 2. Mill River Corridor
 - (a) Public Hearing:
 Proposed Amendments to Mill River Plan
- 3. Adjournment