

City of Stamford  
**URBAN REDEVELOPMENT COMMISSION**  
888 Washington Boulevard \* Stamford, Connecticut 06904

**SPECIAL MEETING MINUTES**

Monday, February 22, 2016

A Special Meeting of the City of Stamford, Urban Redevelopment Commission (URC) was held on Monday, February 22, 2016. The meeting was called to order at 4:15 pm by Chairperson Sciarretta. Roll call was taken and Vice Chair Mayra Rios and Commissioner Mark Diamond were in attendance with Chairperson Sciarretta. A quorum was established. Dr. Tommie Jackson, Executive Director was in attendance as well as Special Counsel Michel Bayonne, Esquire.

Vice Chair Rios moved, with a second from Commissioner Diamond, to enter Executive Session to discuss Agenda Item 2 (a) the pending notice of claim related to the General Counsel. The motion passed unanimously. The Commission entered Executive Session at 4:17 pm.

Commissioner Diamond moved to end the Executive Session at 4:58 pm. Vice Chair Rios offered a second to the motion, and it was passed unanimously. No motions were made, and no votes were taken during the Executive Session.

On a motion by Commissioner Diamond, with a second from Vice Chair, the Commission unanimously authorized Special Counsel Bayonne to proceed with mediation of the pending notice of claim related to the General Counsel.

At 4:59, Commissioner Diamond moved, with a second from Vice Chair Rios to adjourn the Special Meeting. The motion passed unanimously and the meeting was adjourned with no further business to discuss.

Respectfully Submitted,



Taylor R. Molgano  
Secretary/Treasurer