David R. Martin Mayor

Thomas Madden, AICPDirector of Economic
Development

John R. Varamo Jr.
Program Manager of
Arts and Culture



Lou Ursone Chair Jennifer McIntosh Vice-Chair Marti Etter Secretary

Members

Valerie Cooper Lynne Colatrella Lisa Cuscuna Angie Durrell Michael Moran

FOSTERING THE PERFORMING, VISUAL, & CULTURAL ARTS

Special CAPP Committee Meeting Notice

Date: Wednesday, August 21, 2019

Time: 8:00 AM

Place: URC Conference Room, 9th Floor Government Center,

888 Washington Boulevard, Stamford, CT 06901

<u>Agenda</u>

- 1. Call to Order
- 2. Roll Call
- 3. CAPP Grant Application Approvals
- 4. Next Meeting
 - a. Discussion Next Meeting Agenda
 - b. Confirmation
 - i. Next Meeting Wednesday, September 18, 2019
- 5. Adjournment

ANY OR ALL OF THIS MEETING MAY BE HELD IN EXECUTIVE SESSION TO DISCUSS POSSIBLE CONTRACTS WITH GRANT RECIPIENTS.