



OLD TOWN HALL REDEVELOPMENT AGENCY
888 WASHINGTON BOULEVARD
STAMFORD, CT 06901-2152

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888 Washington Boulevard
Stamford, Connecticut 06901

Minutes of January 17, 2013

January 18, 2013

OTHRA Attendees

Tim Curtin
Sandy Goldstein
Moir Lyons
Joel Mellis

Office of Economic Development

Laure Aubuchon

AFB Facilities Management Corp.

Marc Lyons

The meeting was called to order by Chair Tim Curtin at 8:36 a.m.

AFB Contract

Tim Curtin reported that he and Marc Lyons met with Attorney John Leydon on January 16, 2013 and finalized the contract with AFB for engineering and maintenance services for Old Town Hall. The contract will be signed early next week.

Old Town Hall Rental & Maintenance Issues

Marc Lyons of AFB gave a detailed report on current maintenance issues in the Old Town Hall and steps he has taken to resolve them. There are presently 62 people

working in the building and all five of the larger rooms on the second floor have been rented. A new tenant will move into the third floor space in February.

Ballet School of Stamford

Tim Curtin stated that the Ballet School of Stamford has exercised a clause in their lease to advise OTHRA that they want to continue to occupy their space for another five years. Negotiations on a new rental amount will begin immediately. Sandy Goldstein stated that the school has been a very good tenant and its students and staff bring life and positive activity to the building.

KSR Lawsuit

Tim Curtin reported that the City has decided to join with OTHRA to participate in a non-binding mediation session with KSR and our architect, Fuller and D'Angelo, to determine if grounds for a settlement with KSR can be reached. The Board of OTHRA will be kept informed of developments and any recommendations for a settlement of the suit will be presented to the Board for approval.

Art Committee Report

Sandy Goldstein stated that she is making arrangements for a visit to Stamford of the Director of the Wadsworth Atheneum, the Head Curator of the Atheneum and one of its board members for a tour of Old Town Hall, downtown Stamford and Harbor Point. The group will discuss if a working relationship can be developed so that art from the Atheneum could be brought to Stamford and exhibited at Old Town Hall on a regular basis. The visit is scheduled for February 19th. The current exhibit of paintings will be extended so that the visitors can see the public rooms with art in them.

New Business

There being no new business, a motion was made by Joel Mellis, seconded by Moira Lyons to adjourn the meeting at 9:36 a.m. It was approved unanimously.

Respectfully submitted
Tim Curtin
January 18, 2013