



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

**OLD TOWN HALL REDEVELOPMENT AGENCY**  
888 Washington Boulevard  
Stamford, Connecticut 06901

**Minutes of January 15, 2015**

January 22, 2015

**OTHRA Attendees**

Harry Day  
Moiria Lyons  
T.R. Molgano  
Sandy Goldstein  
Dudley Williams

**Controller's Department**

Eric Newman

**Other Attendees**

Attorney Mike Andreana

The meeting was called to order by Sandy Goldstein at 8:40 a.m.

**Minutes**

On a motion by Dudley Williams, second by Harry Day, the minutes of the December 18, 2014 were approved unanimously.

**Executive Session – Tax Credit Exit Strategy for Old Town Hall Financings with U.S. Bancorp Community Development Corporation – Mike Andreana, Karen Vitale, Eric Newman**

**Executive Session – Tenant Update**

On a motion by Dudley Williams, second by Harry Day and approved unanimously, the Board went into Executive Session. Eric Newman and Mike Andreana were invited to participate in the Executive Session.

A motion was made by Dudley Williams, second by Harry Day to come out of Executive Session and approved unanimously.

No motions were made or voted on in Executive Session.

**Art Committee Report – Ken Delmar Interest in Displaying His Art at Old Town Hall – Sandy Goldstein**

Moira Lyons will call Mr. Ken Delmar.

**New Business**

No New Business.

There being no further business, a motion to adjourn was made by Dudley Williams, second by Harry Day and approved unanimously at 9:20 a.m.

Next Meeting – February 19, 2015.

Respectfully submitted,

Sandy Goldstein  
January 22, 2015