

MINUTES OF THE SPECIAL MEETING
CITY OF STAMFORD, CONNECTICUT
URBAN REDEVELOPMENT COMMISSION
WEDNESDAY, JANUARY 15, 2014

1. Roll Call

At 6:00pm, Acting Chairman Peter Sciarretta called the special meeting to order. The following were in attendance:

Commissioners:

Christopher D. Meek, Chairman
(via teleconference@ 6:36pm)
Peter Sciarretta, Vice Chairman
Michaëlle Jean-Pierre, Secretary/Treasurer
Taylor R. Molgano
Mayra M. Rios

Staff:

Dr. Tommie Jackson, Executive Director
Rachel Goldberg, General Counsel
Durelle Alexander

2. Vote to go into Executive Session

Attorney Goldberg requested that the discussion take place, for the record, in Open Session.

(a) **Classification of General Counsel Position** – Acting Chairman Sciarretta noted that an employment letter from the Commission, signed by Executive Director Jackson, had been presented to Attorney Goldberg on December 24, 2013. He said, “The purpose of this meeting is to see where you are and how you are since I understand you haven’t been here in the office in a couple of weeks.” Attorney Goldberg responded that she had been sick, hospitalized or housebound since the 24th, and would be returning to work tomorrow (January 16, 2014). She also noted she was looking forward to working with the Commission, as cited in the employment letter, to resolve her outstanding issues/concerns.

(b) **Compensation for Executive Director** – Executive Director Jackson requested that this agenda item be addressed in Executive Session. At 6:06pm, Commissioner Rios made a motion to go into Executive Session. The motion was seconded by Commissioner Jean-Pierre and carried by unanimous vote. Staff members Rachel Goldberg and Durelle Alexander left the meeting at this time.

At 6:36pm, Commissioner Meek joined the meeting via teleconference and took over as Chairman. Executive Director Jackson participated in the discussion. No motions were made and no votes were taken. At 6:56pm, Executive Director Jackson left the meeting.

At 6:58pm, Commissioner Molgano made a motion to return to Open Session. The motion was seconded by Commissioner Rios and carried by unanimous vote. Staff members returned to the meeting.

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3. Adjournment

The next regular meeting will be held on Thursday, February 13, 2014 at 6:00pm.

Having completed the business for which this special meeting was convened, Commissioner Sciarretta made a motion to adjourn. The motion was seconded by Commissioner Molgano and carried by unanimous vote. The meeting was adjourned at 6:59pm.

Respectfully submitted,

Michaëlle Jean-Pierre
Secretary/Treasurer