

MINUTES OF THE SPECIAL MEETING
CITY OF STAMFORD, CONNECTICUT
URBAN REDEVELOPMENT COMMISSION
THURSDAY, MAY 22, 2014

1. At 6:02pm, Chairman Christopher Meek called the special meeting to order. The following were in attendance:

Commissioners:

Christopher D. Meek, Chairman
Peter Sciarretta, Vice Chairman
Taylor R. Molgano
Mayra M. Rios

Staff:

Dr. Tommie Jackson, Executive Director
Rachel A. Goldberg, General Counsel

2. Southeast Quadrant

(a) **Trinity (including Loan Agreement)** – At 6:03pm, Commissioner Mogano made a motion to go into Executive Session to specifically discuss contract negotiations re: Trinity. The motion was seconded by Commissioner Sciarretta and carried by unanimous vote. Executive Director Jackson and Attorney Goldberg participated in the discussion. No motions were made and no votes were taken.

At 7:30pm, Commissioner Sciarretta made a motion to return to Open Session. The motion was seconded by Commissioner Rios and carried by unanimous vote.

3. Adjournment

There will be a joint public hearing with the Land Use-Urban Redevelopment Committee on May 27, 2014 at 7:30pm after which the Board will vote on the proposed Plan Amendment and the proposed Fourth Amendment to the Land Disposition Agreement; a Budget Committee meeting on May 27, 2014 at 6:00pm, and a special Urban Redevelopment Commission meeting on June 11, 2014 at 6:00pm. The regular Commission meeting on June 12, 2014 is canceled due to scheduling conflicts.

Having completed the business for which this special meeting was convened, Commissioner Molgano made a motion to adjourn. The motion was seconded by Commissioner Rios and carried by unanimous vote. The meeting was adjourned at 7:31pm.

Respectfully submitted,

Mayra M. Rios
Acting Secretary