

**SPECIAL MEETING AND PUBLIC HEARING**  
**Monday, August 4, 2014**  
**URBAN REDEVELOPMENT COMMISSION**

In Attendance: Vice Chair Peter Sciarretta and Commissioner Molgano with Chair Christopher Meek participating by telephone. Vice Chair Sciarretta called the meeting to order at 4:03 pm. The meeting was attended by the Urban Redevelopment Commission (URC) Staff of General Counsel Rachel Goldberg and Executive Director Dr. Tommie Jackson.

Other attendees: Thomas Madden, City of Stamford Economic Development Director, Attorney Lisa Feinberg and Attorney William Hennessey as well as Jody the transcriber.

Commissioner Sciarretta noted the first agenda item as the Open Public Hearing on Proposed Amendments published on July 17, 2014 and July 24, 2014. Attorneys Feinberg and Hennessey commented on the proposed plan amendments and urged adoption by the Commission. As there was no further discussion or comment, Commissioner Sciarretta closed the public hearing.

Commissioner Meek moved to adopt the proposed changes and resolution. This was seconded by Commissioner Molgano. The motion passed unanimously and was received.

Commissioner Molgano moved to hire (extend/approve) the agency contract for accounting services. Commissioner Meek seconded the motion. After limited discussion on the length and value of the contract, the motion was passed unanimously and received.

The Commissioners discussed Re Use Parcel 36 and preparation of a Request for Proposals (RFP) concerning the same. Commissioner Molgano motioned that the URC go forward with the RFP. A second to the motion was made by Commissioner Sciarretta. The motion was unanimously passed and received. Commissioner Sciarretta will serve on the RFP Review Panel.

The next URC Meeting is September 11, 2014. At that time, the Commission will hold its Annual and Regular meetings simultaneously.

Without any further business to discuss, the meeting was adjourned at 4:27 pm.

Respectfully submitted,

Taylor R. Molgano  
Acting Secretary