

City of Stamford
URBAN REDEVELOPMENT COMMISSION
888 Washington Boulevard * Stamford, Connecticut 06904

SPECIAL MEETING MINUTES

Wednesday, April 29, 2015

Chair Peter Sciarretta called the meeting to order at 6:10 pm.

The following members of the Urban Redevelopment Commission were present: Chair Sciarretta, Vice Chair Mayra Rios and Secretary/Treasurer Taylor R. Molgano.

The following URC staff members were present: Dr. Tommie Jackson, Executive Director and Rachel A. Goldberg, General Counsel.

Other Attendees: Michel Bayonne, URC Special Counsel.

At 6:11 pm, Commissioner Molgano moved to go into Executive Session to discuss **Agenda Item 2 i. Trinity Financial, LLC and review of a proposed release related to a pending claim,** seconded by Vice Chair Rios, the Commission went into Executive Session. General Counsel Goldberg did not participate in the Executive Session.

No motions were made or voted on in Executive Session.

Vice Chair Rios moved to come out of Executive Session at 6:17 pm, seconded by Commissioner Molgano.

At 6:18 pm, Commissioner Molgano moved, seconded by Vice Chair Rios, to accept the proposed release, copy is attached, as presented.

With no other business to discuss, Vice Chair Rios moved to adjourn the meeting at 6:19 pm, seconded by Commissioner Molgano. The motion was unanimously approved.

Respectfully submitted,
Taylor R. Molgano