

The special meeting of the Stamford Golf Authority was called to order by Chairman Arnold Kapiloff on Wednesday, April 2 2014 at 6 pm.

**PRESENT**

Hank Anderson  
Anthony Conte  
Arnold Kapiloff  
Alex Lionetti  
Brien Malloy  
Richard Swatland

**ABSENT/EXCUSED**

Michael Miller €  
Rhea Plotnick €

**ALSO ATTENDING**

Paul Grillo

Draft

The special meeting was called to order to discuss a Tenant lease.

Mr. Conte made a motion to go into executive session to discuss financial and legal matters, seconded by Mr. Lionetti, motion carried. The Board went into executive session.

The Board came out of executive session.

Mr. Malloy made a motion to approve a lease with Michael Zody as the principal and a committee was formed to discuss the details at both Restaurants, motion seconded by Mr. Swatland, motion carried.

A motion to adjourn, seconded, motion carried.

Respectfully submitted,

Rhea Plotnick  
Secretary

As prepared by Sally Sheck