

The special meeting of the Stamford Golf Authority was called to order by Chairman Arnold Kapiloff on Tuesday, April 8 2014 at 6 pm.

PRESENT

Hank Anderson
Anthony Conte
Arnold Kapiloff
Brien Malloy
Richard Swatland

ABSENT/EXCUSED

Michael Miller €
Rhea Plotnick €
Alex Lionetti €

ALSO ATTENDING

Paul Grillo

Draft

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

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

The Board came out of executive session at 6:19.

In executive session the board discussed approving the substance of a memorandum that our council drafted and authorizing the committee to make any other editorials in order to finalize the agreement.

Mr. Swatland made a motion to approve the memorandum with the tenant with the additional changes made by the committee, motion seconded by Mr. Anderson, motion carried.

A motion to adjourn, seconded, motion carried.

Respectfully submitted,

Rhea Plotnick
Secretary

As prepared by Sally Sheck