

MINUTES  
TAX ABATEMENT COMMITTEE MEETING  
April 25, 2013  
11:00 AM  
ADMINISTRATION CONFERENCE ROOM  
GOVERNMENT CENTER

PRESENT: Joseph Capalbo, Director of Legal Affairs; William A. Forker, Tax Collector; Francis K. Kirwin, Tax Assessor; Sue Rosenfeld, Executive Secretary, Office of Administration

Mr. Forker called the meeting to order at approximately 11:10 a.m. A quorum was present.

**Master Assistance Agreements for Tax Abatement Properties.**

The Tax Abatement Committee reviewed documents required by the State of Connecticut DECD for the reimbursement of tax abatements to the City. The Committee discussed Tax Abatement Master Assistance Agreements for Bayview Towers, Friendship House, Ludlow Townhouse, and St. John's Towers. Tax Abatement agreements are already in place for these properties but the agreements to reimburse the City for lost property tax revenues have expired.

The State also requires a resolution by the Board of Representatives to certify that the Mayor of Stamford is authorized to sign these agreements.

After discussion, a motion was made and seconded to forward the Tax Abatement Master Assistance Agreements for Bayview Towers, Friendship House, Ludlow Townhouse, and St. John's Towers and the Certified Resolution of the Governing Body to the agencies and departments necessary to effectuate the filing and execution of these forms and to forward the completed documents to the State of Connecticut. The motion was passed unanimously.

The meeting adjourned at approximately 11:15 a.m.