

MINUTES OF THE SPECIAL MEETING
CITY OF STAMFORD, CONNECTICUT
URBAN REDEVELOPMENT COMMISSION
MONDAY, JUNE 9, 2014

1. At 6:07pm, Acting Chairman Peter Sciarretta called the special meeting to order. The following were in attendance:

Commissioners:

Peter Sciarretta, Vice Chairman
Michaëlle Jean-Pierre, Secretary/Treasurer
Taylor R. Molgano
Mayra M. Rios

Staff:

Dr. Tommie Jackson, Executive Director

Also Attending:

Michel Bayonne, Esquire, Durant, Nichols,
Houston, Hodgson & Cortese-Costa

2. Agency Administration/Personnel

- (a) **Notice of Claim Goldberg vs. City of Stamford/Pending Litigation** – At 6:11pm, Commissioner Molgano made a motion to go into Executive Session to specifically discuss pending litigation strategies pertaining to the above captioned matter. The motion was seconded by Commissioner Jean-Pierre and carried by unanimous vote. Executive Director Jackson and Attorney Bayonne participated in the discussion. No motions were made and no votes were taken. At 7:28pm, Commissioner Molgano made a motion to return to Open Session. The motion was seconded by Commissioner Rios and carried by unanimous vote.

Following discussion, the Commission unanimously agreed to retain Attorney Bayonne in connection with the Goldberg Notice of Claim.

3. Adjournment

Having completed the business for which this special meeting was convened, Commissioner Rios made a motion to adjourn. The motion was seconded by Commissioner Jean-Pierre and carried by unanimous vote. The meeting was adjourned at 7:37pm.

Respectfully submitted,

Michaëlle Jean-Pierre
Secretary/Treasurer