

**MINUTES OF THE REGULAR MEETING
CITY OF STAMFORD, CONNECTICUT
URBAN REDEVELOPMENT COMMISSION
THURSDAY, JUNE 9, 2016**

1. Roll Call: At 6:10 PM, Chairman Peter Sciaretta called the regular meeting to order. The following were in attendance:

Commissioners:

Peter Sciaretta, Chairman
Mayra Rios, Vice Chairman
Mark Diamond

Staff:

Rachel A. Goldberg, General Counsel

Also Attending:

Attorney Michel Bayonne, McCarter &
English (special counsel)

2. Approval of Minutes: This item was tabled.
3. Agency Administration: At 6:13 PM Vice Chairman Rios made a motion to go into Executive Session to discuss agenda item 3.a (Pending Notice of Claim re: General Counsel) and 3.b (Authorization to Execute Parcel 36 Marketing Agreement). Commissioner Diamond seconded the motion and it was passed unanimously. Attorney Goldberg left the meeting and Attorney Bayonne joined the Executive Session for the discussion of agenda item 3.a. At 7:04 PM Vice Chairman Rios moved to return to open session and Commissioner Diamond seconded. The motion carried unanimously. No motions were made, no votes were taken and no decisions were made during the Executive Session. Attorney Bayonne left the meeting at 7:06 PM. Commissioner Diamond moved that the URC continue to authorize only Attorney Bayonne to resolve the pending Notice of Claim. Vice Chairman Rios seconded the motion and it passed unanimously.

At 7:11 PM Vice Chairman Rios moved to return to Executive Session to discuss agenda item 3.b and Commissioner Diamond seconded her motion which passed unanimously. Attorney Goldberg participated in the Executive Session discussion. At 7:28 PM Vice Chairman Rios moved to return to open session, Commissioner Diamond seconded the motion which carried unanimously. No motions were made, no votes were taken and no decisions were made during the Executive Session.

Following discussion, Attorney Goldberg agreed to revise the draft agreement with RHYS by changing the commencement date and deleting boilerplate provisions at the end of Part I, paragraph 9 and repeated in substantially similar form in Part I, paragraph 11, Part II, paragraph 1.A and Part II, paragraph 2 which has the potential of being interpreted as conflicting with other provisions. The Commission also discussed the reduction of its minimum insurance requirements to match those of the City. Commissioner Diamond moved to authorize the Executive Director to execute the agreement with RHYS as amended. The motion, seconded by Vice Chairman Rios passed unanimously.

4. General Counsel Report: There was nothing to report and no discussion regarding agenda item 4.a.i. (Park Square West Phase 3) and Attorney Goldberg introduced agenda item 4.a.ii. (Trinity Park Square West Phase 2 Public Art Submission (Review and Discussion)). Following discussion by the Board of Commissioners of the five (5) Public Art Options submitted by Trinity, Vice Chairman Rios moved to approve Option 4, the sculpture entitled “Murmur” by artist Brad Howe. Commissioner Diamond seconded the motion and was passed unanimously.
5. Adjournment: At 7:52 PM Vice Chairman Rios moved to adjourn the meeting, Commissioner Diamond seconded the motion and it passed unanimously.

Respectfully Submitted,

Taylor R. Molgano
Secretary/Treasurer