



**OLD TOWN HALL REDEVELOPMENT AGENCY**  
888 WASHINGTON BOULEVARD  
STAMFORD, CT 06901-2152

**OLD TOWN HALL REDEVELOPMENT AGENCY**  
888 Washington Boulevard  
Stamford, Connecticut 06901

**Minutes of September 17, 2015**

September 17, 2015

**OTHRA Attendees**

Harry Day  
Maira Lyons  
Annie Summerville  
Sandy Goldstein  
Taylor Molgano

**Absent**

Tim Curtin  
Gerald Bosak, Jr.

**Controller's Department**

Karen Vitale  
Eric Newman

**Other Attendees**

Attorney Michael Andreana  
Attorney John Leydon

The meeting was called to order at 8:40 a.m. by Vice Chair, Sandy Goldstein.

A motion to approve the Minutes of August 25, 2015 was made by Maira Lyons, second by Annie Summerville. The Minutes were approved unanimously.

## **Reports**

- Karen Vitale gave a report on the inspection tour of Old Town Hall (OTH) by Patrick Wellspeak, an appraiser retained by the Old Town Hall Redevelopment Agency (OTHRA). He was accompanied on the inspection by Tim Curtin, OTHRA Board member, Jeff Pardo of the Engineering Department and Karen Vitale and Eric Newman of the Controller's Department.
- Michael Andreana provided an update on the closeout of the National Development Corporation's (NDC) interest in Old Town Hall which is on track for a mid-October settlement. He presented a Resolution authorizing the Chair and Vice Chair of OTHRA to execute all documents related to the exit of US Bank Community Development Corporation (USBDC) and NDC from the new market Tax Credit transaction.

After discussion, a motion to approve the Resolution described above was made by Harry Day, second by Moira Lyons and approved unanimously.

- Karen Vitale provided a report on a meeting with Mayor Martin, Chief of Staff Michael Pollard, Board Members Tim Curtin, Attorney John Leydon, Karen Vitale and Eric Newman of the Controller's Department. Subjects discussed were the closeout of NDC's interest in Old Town Hall followed by a discussion of a transition plan to turn over Old Town Hall from OTHRA to the City. The Mayor agreed to meet with the Board again to further discuss ideas he has for the Board's future after the closeout of NDC's interest in Old Town Hall is finalized.

## **New Business**

There being no New Business, a motion to adjourn was made by T.R. Molgano, second by Moira Lyons and approved unanimously. The meeting was adjourned at 9:20 a.m.

Next Meeting September 24, 2015.

Respectfully submitted,

Eric Newman  
September 24, 2015