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City of Stamford

BOARD OF FINANCE

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September 27, 2013

REPORT OF A SPECIAL MEETING OF THE BOARD OF FINANCE HELD SEPTEMBER 25, 2013

ATTENDEES: CHAIRMAN TIMOTHY ABBAZIA, VICE CHAIR MARY LOU RINALDI, BOARD OF FINANCE MEMBERS JOHN J. LOUIZOS, GERALD BOSAK, JR. KATHLEEN MURPHY AND DAVID MARTIN. CITY DIR. OF LEGAL AFFAIRS JOSEPH CAPALBO, DIR. OF ECONOMIC DEVELOPMENT LAURE AUBUCHON, DIRECTOR OF ADMINISTRATIN MICHAEL HANDLER AND BLT REPRESENTATIVES.

AGENDA

Invitees: Laure Aubuchon, Economic Development; Michael Handler-Admin; Joe Capalbo: Legal

1. Presentation & Discussion: License & Public Improvement Agreement between the City of Stamford, Waterfront Magee LLC & Strand/BRC Group LLC in connection with development & operation of a boatyard at 205 Magee Avenue: Chairman Abbazia opened the meeting at 7:00 PM stating its purpose, asking Economic Director Aubuchon to start with the presentation. John Freeman, General Counsel & Spokesman for BLT, immediately asked if he could be heard about a point of process; and then challenged Board of Finance Members David Martin & Kathleen Murphy's participation in this meeting, stating that they had already pre-judged the License Agreement before them. Board Parliamentarian John Louizos recommended that the Board enter recess due to this question. After approximately twenty minutes, the Board exited recess; whereupon Mr. Louizos made a motion to adjourn, which was seconded by Mr. Bosak. The Board agreed by unanimous vote to adjourn the meeting at approximately 7:25 PM with no action taken.

The Board of Finance conducted a special meeting for the above stated purpose at the Stamford Government Center in the Board of Education Board Room on Wednesday, September 25, 2013 from 7:00-7:25 PM.
