The Regular Meeting of the 31st Board of Representatives of the City of Stamford will be held on **Tuesday, September 2, 2025, at 8:00 p.m.** in the Legislative Chambers of the Board of Representatives in the Government Center, 888 Washington Boulevard, 4th Floor, Stamford, Connecticut. This meeting will also be held remotely and will be accessible by computer, tablet or smartphone at Microsoft Teams. To attend, click on the following link: **Join the meeting now** Meeting ID: 216 973 016 835 6 Passcode: Qa3fD2Xm --- You can also dial in by telephone at +1 929-346-7262,732500316# Phone Conference ID: 732 500 316#

Anyone requiring an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in this meeting, should contact the City's ADA Coordinator as soon as possible:

Carmen Hughes, Director of Diversity, Equity & Inclusion, (203) 977-7993,

Email: CHughes1@StamfordCT.gov.

AGENDA

INVOCATION: To be delivered by Stamford Girl Scouts from Troops 50620 and 50608 (District 4)

PLEDGE OF ALLEGIANCE TO THE FLAG: To be led by President Sherwood.

ROLL CALL: To be conducted by Clerk Cottrell

MOMENTS OF SILENCE:

COMMUNICATIONS:

HONORARY RESOLUTIONS:

- RESOLUTION; Congratulating Ronnie Griggs on Being Named Stamford Public Schools 2025-26 Paraeducator of the Year 06/03/25 - Submitted by 31st Board of Representatives
- 2. **RESOLUTION;** Congratulating Mandi Leale of Newfield Elementary School on Being Named Stamford Public Schools 2025-26 SPEF Educator of the Year 08/06/25 Submitted by 31st Board of Representatives

3. RESOLUTION; Congratulating George Rigakos on Being Named Stamford Public Schools 2025-26

Teacher of the Year

05/05/25 - Submitted by 31st Board of Representatives

06/30/25 - Held

4. RESOLUTION; Congratulating Richard E. Frattaroli on

the Celebration of his 90th Birthday 08/06/25 - Submitted by Rep. Fedeli

5. **RESOLUTION**; Congratulating the Stamford Stars 12U

Softball Team for their 2025 Babe Ruth League World

Series Win

08/11/25 - Submitted by Rep. Williams

PUBLIC PARTICIPATION SESSION:

STANDING COMMITTEES

STEERING COMMITTEE

<u>Attendance</u> Minutes and Video Meeting: Monday, August 11, 2025

7:00 p.m. – Democratic Caucus Room and by

webinar

APPOINTMENTS COMMITTEE

Denis W. Patterson, Chair Ramya Shaw, Vice Chair

Meeting: Wednesday, August 27, 2025

6:30 p.m. - Democratic Caucus Room and by

webinar

1. A31.138 REVIEW; Demographics of Stamford's Board and

Commissions.

09/04/24 - Submitted by Rep. Stella

10/15/24 – Moved to pending

2. A31.207 **ORDINANCE** for publication; Amending Chapter 6 of the

Code of Ordinances, Authorities, Boards and

Commissions, §6-123. - Duties and responsibilities

(Appointments Commission)

04/09/2025 - Submitted by Rep. Stella

04/29/2025 - Held by Committee

05/28/2025 - Failed by Committee 2-3-1

06/02/2025 - Recommitted to Steering by Unanimous

Voice Vote

06/02/2025 - Recommited to Steering 6-0-0

07/30/2025 - No Action Taken

FISCAL COMMITTEE

Sean Boeger, Co-Chair Mary Fedeli, Co-Chair

Meeting: Monday, August 25, 2025

7:00 p.m. – Democratic Caucus Room and by

webinar

ADDITIONAL APPROPRIATION (OPERATING); Fire 1. F31.580 \$1,091,150.00 Wage Payout – Contingency -- \$1,091,150.00 – to

appropriate funds per the increased obligations per a

recent contract settlement with the Stamford

Professional Firefighters Union

08/06/2025 - Submitted by Mayor Simmons

08/13/2025 - Held by Board of Finance 6-0-0

2. F31.581 ADDITIONAL APPROPRIATION (OPERATING):

\$500.000.00 Parking – Vehicle Main -- \$500,000.00 License Plate

Readers for parking enforcement fleet to enhance

efficiency of parking operations.

08/06/2025 - Submitted by Mayor Simmons

08/13/2025 - Approved by Board of Finance 6-0-0

APPROPRIATION; of Prior Year General Fund 3. F31.583 \$3,300,000.00

Parking Balance FY22/23 of \$3,300,000 to Capital

Non-Recurring Fund

08/06/2025 - Submitted by Mayor Simmons

08/13/2025 – Approved by Board of Finance 6-0-0

4. F31.584 ADDITIONAL APPROPRIATION (CAPITAL); Project:

\$220,000.00 001362 Old Long Ridge Road Bridge #135010; for

design engineering; Fund Source: Bond \$110,000 and

State Grant \$110,000

08/06/2025 - Submitted by Mayor Simmons

08/13/2025 - Approved by Board of Finance 6-0-0

5. F31.595 **RESOLUTION**; Amending The Capital Budget For

> Fiscal Year 2024-2025 By Adding An Appropriation Of \$220,000 For The Old Long Ridge Rd Bridge #135010

And Authorizing \$110,000 General Obligation Bonds

Of The City To Meet Said Appropriation 08/07/2025 – Submitted by Mayor Simmons

08/13/2025 – Approved by Board of Finance 6-0-0

6. F31.585 ADDITIONAL APPROPRIATION (CAPITAL); Project:

\$150,000.00 C56174 Citywide Signals; funding for traffic signal

upgrades on Broad Street required as a condition of

zoning approval for 74 Broad Street.

08/06/2025 - Submitted by Mayor Simmons

08/13/2025 – Approved by Board of Finance 6-0-0

7. F31.586 ADDITIONAL APPROPRIATION (CAPITAL); Project: \$2,500,000.00 CP8500 Parking Improvements; Capital repairs in City owned parking garages as identified by facility assessments 08/06/2025 - Submitted by Mayor Simmons 08/13/2025 - Approved by Board of Finance 6-0-0 **ADDITIONAL APPROPRIATION (CAPITAL)**; Project: 8. F31.587 \$719,123.36 CP8711 Utility Paving; Reimbursement to the City from the Utility Company for their share of the paving costs due to their construction activity for the roads coordinated to be paved full width by the City 08/06/2025 - Submitted by Mayor Simmons 08/13/2025 - Approved by Board of Finance 6-0-0 ADDITIONAL APPROPRIATION (CAPITAL); Project: 9. **F31.588** \$13,642.83 CP9351 Hydrant Replacement; Insurance claims for replacement of 2 Hydrants (equipment only) 08/06/2025 - Submitted by Mayor Simmons 08/13/2025 - Approved by Board of Finance 6-0-0 **ADDITIONAL APPROPRIATION (CAPITAL)**; Project: 10. F31.589 \$5,000,000.00 CP4000068 Cummings Park; \$5M grant awarded for final design and construction; 50% City match required. Includes court renovations, parking lot upgrades, and pavilion/promenade improvements. 08/06/2025 - Submitted by Mayor Simmons **08/13/2025 – Approved by Board of Finance 6-0-0 GRANTS RESOLUTION**; Resolution Authorizing The 11. F31.590 Mayor To Enter Into And Sign Agreements With The Connecticut Department Of Energy And Environmental Protection For Cummings Park And West Beach 08/06/2025 - Submitted by Mayor Simmons 12. F31.591 **ADDITIONAL APPROPRIATION (CAPITAL)**; Project: \$1,303,840.99 CP4000074 Lathon Wider Property Claim; Property insurance reimbursement check to cover the cost of mechanical replacements at the Lathon Wider Center from a water damage claim that occurred in January 2025 08/06/2025 - Submitted by Mayor Simmons **08/13/2025 – Approved by Board of Finance 6-0-0** 13. F31.592 ADDITIONAL APPROPRIATION (GRANTS); \$25,000.00 GF3000007 - Youth Summer Employment - Annually funded Mayor's office contribution to the Mayor's Youth Employment Program; FY24/25 appropriation funds season employees of the Summer Youth Employment **Program** 08/06/2025 - Submitted by Mayor Simmons

08/13/2025 - Approved by Board of Finance 6-0-0

14. F31.593 ADDITIONAL APPROPRIATION (GRANTS);

\$25,000.00 GF3000007 - Youth Summer Employment - Annually funded Mayor's office contribution to the Mayor's Youth

funded Mayor's office contribution to the Mayor's Youth Employment Program; FY25/26 appropriation funds season employees of the Summer Youth Employment

Program

08/06/2025 - Submitted by Mayor Simmons

08/13/2025 – Approved by Board of Finance 6-0-0

15. <u>F31.594</u> **APPROVAL**; of an Agreement with IGM Technology

Corp for the City's budgeting and capital planning

software (RFP No. 2025.0244)

08/05/2025 - Submitted by Mayor Simmons

08/13/2025 - Approved by Board of Finance 6-0-0

LEGISLATIVE AND RULES COMMITTEE

Phil Berns, Chair Sean Boeger, Vice-Chair

Meeting 1: Tuesday, August 26, 2025

7:00 p.m. – By webinar

-and-

Meeting 2: Wednesday, August 27, 2025

7:30 p.m. – By webinar

1. <u>LR31.100</u> **ORDINANCE** for publication; Requiring a Citywide

Transition to Electric Landscaping Equipment in the

City of Stamford

04/08/25 - Submitted by Rep. Camporeale, de la Cruz,

Weinberg and Berns

04/29/25 - Recommitted to Steering 8-0-0

05/27/25 – Recommitted to Steering 8-0-0

06/24/25 – Recommitted to Steering 7-0-0

07/29/25 - Recommitted to Steering 6-0-2

2. <u>LR31.104</u> **ORDINANCE** for publication; amending §111-6 Dogs

(C-1) Control of dangerous/vicious dogs of the Code of

Ordinances

07/09/2025 - Submitted by Rep. Adams

07/29/25 - Recommitted to Steering 7-0-0

3. LR31.106 **ORDINANCE**; Amending Chapter 227 of the Stamford

Code of Ordinances to Establish a Comprehensive Tree Preservation and Urban Forestry Program

08/06/2025 - Submitted by Rep. Sherwood

4. LR31.107 **ORDINANCE; for Discussion** requiring Net Zero Construction for all new buildings and major commercial renovations, in alignment with the Board of Representatives Climate Emergency Resolution #4130, Mayor's Executive Order EO 005 230417 Climate, Public Act 21-29, and House Bill 5004, which targets statewide net-zero emissions by 2050. 08/06/2025 – Submitted by Rep. de la Cruz

PERSONNEL COMMITTEE

Attendance & Votes Video

Mary Fedeli, Chair Bobby Pavia, Vice-Chair

Meeting: Monday, August 18, 2025

7:00 p.m. – By webinar

The following item(s) are on the Consent Agenda: Item Nos. 1 through 4 and 6.

1. P31.072	APPROVAL; of a Clerk of the works II Agreement with David Haight 07/07/2025 – Submitted by Rosemarie Frager 07/17/2025 – Approved by Board of Finance 6-0-0 08/18/2025 – Approved by Committee 6-0-0	TO BE CONSIDERED ON THE CONSENT AGENDA
2. P31.073	APPROVAL; of a Clerk of the Works II Agreement with Frank Cannella, Jr. 07/07/2025 – Submitted by Rosemarie Frager 07/17/2025 – Approved by Board of Finance 6-0-0 08/18/2025 – Approved by Committee 6-0-0	TO BE CONSIDERED ON THE CONSENT AGENDA
3. P31.074	APPROVAL; of a Clerk of the Works II Agreement with Adnane Tourabi 07/07/2025 – Submitted by Rosemarie Frager 07/17/2025 – Approved by Board of Finance 6-0-0 08/18/2025 – Approved by Committee 6-0-0	TO BE CONSIDERED ON THE CONSENT AGENDA
4. P31.075	APPROVAL; of a Clerk of the Works II Agreement with Anna Kuchel Rabinowitz 07/07/2025 – Submitted by Rosemarie Frager 07/17/2025 – Approved by Board of Finance 6-0-0 08/18/2025 – Approved by Committee 6-0-0	TO BE CONSIDERED ON THE CONSENT AGENDA
5. P31.076	REJECTION; Fire Local 786 Labor Settlement 2024 07/31/2025 – Submitted by Paula Russell 08/13/2025 – Negative Advisory Opinion issued by Board of Finance 6-0-0 08/18/2025 – Failed by Committee 0-6-0	
6. P31.077	APPROVAL; of an Employment Contract – CIO Prasant Tangirala 07/15/2025 – Submitted by Paula Russell 08/13/2025 – Approved by Board of Finance 5-0-0	TO BE CONSIDERED ON THE

LAND USE/URBAN REDEVELOPMENT COMMITTEE

Attendance & Votes
Video (Pt. 1) & (Pt. 2)

Nina Sherwood, Co-Chair Carmine Tomas, Co-Chair

Meeting: Wednesday, August 20, 2025 **6:00 p.m.** – Legislative Chambers and by webinar

1. LU31.055 PUBLIC HEARING and REVIEW; 2035

Comprehensive Plan

06/07/25 – Submitted by Rep. Tomas 06/18/25 – Recommitted to Steering 7-0-0 07/31/25 – Recommitted to Steering 7-0-0 08/20/25 – Recommitted to Steering 8-0-0

2. <u>LU31.056</u> **RESOLUTION**; Urging the City, The Planning Board

and The Land Use Bureau to Change The Draft Master Plan Before Passage 07/29/2025 – Submitted by Rep. Sherwood 08/20/25 – Motion to Amend Approved 8-0-0

08/20/25 – Approved as Amended by Committee 8-

0-0

3. <u>LU31.043</u> **REVIEW**; Widening of Garden Street between Henry

Street and Dock Street.

08/12/24 – Submitted by Rep. Adams

08/21/24 – Recommitted to Steering 8-0-0 09/18/24 – Held by Committee

10/24/24 – Recommitted to Steering 11-0-0

11/20/24 – Recommitted to Steering 8-0-0

12/09/24 - Held at Steering

01/22/25 - Recommitted to Steering 10-0-0

02/27/25 - Recommitted to Steering 10-0-0

03/19/25 – Recommitted to Steering 9-0-0

04/23/25 - Recommitted to Steering 8-0-0

07/31/25 – Recommitted to Steering 7-0-0

08/20/25 – Recommitted to Steering 8-0-0

4. <u>LU31.057</u> **RESOLUTION**; To relocate the Lines and Signs factory

out of Courtland Park given that the purposes of public parks are totally incompatible with factory operations, and associated contamination risks.

08/06/2025 – Submitted by Reps. de la Cruz, Graham and Sherwood

08/20/25 - Motion to Amend Approved 8-0-0

08/20/25 - Approved as Amended by Committee 8-

0-0

TO BE
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OPERATIONS COMMITTEE

Attendance & Votes Video

Virgil de la Cruz, Chair Carmine Tomas, Vice-Chair

Meeting: Thursday, August 21, 2025 6:30 p.m. – By webinar

The following item(s) are on the Consent Agenda: Item Nos. 1 and 4.

1. O31.077 ORDINANCE for public hearing and final adoption; amending Chapter 155 of the Code of Ordinances

amending Chapter 155 of the Code of Ordinances concerning lighting and the enforcement of exterior lighting standards

06/26/2025 - Submitted by Dir. Quinones

07/24/2025 – Approved by Committee 8-0-0

08/04/2025 – Approved for Public Hearing via

unanimous voice vote

08/21/2025 - Accepted as amended by Committee 8-

0-0

2. <u>O31.079</u> **RESOLUTION**; Concerning Building Permit Fees and

Certificate of Occupancy Fees for Affordable Housing Units (Originated from O31.075) made into own item at

committee meeting

07/24/25 - Submitted via Motion to Bifurcate O31.075

as Amended by Reps. Ley and Boeger

07/24/25 - Failed by Committee 4-5-0

08/04/25 - Recommitted to Steering by roll call vote 29-

1-0

08/21/2025 - Recommitted to Steering 8-0-0

3. <u>O31.081</u> **RESOLUTION**; Concerning Building Permit Fees and

Certificate of Occupancy Fees Reduction for Not for

Profit Organizations

08/06/2025 – Submitted by Reps. Ley, Blank, Camporeale, Gilbride, Goldberg, Morson, Rogueta,

Sandford, Shaw, and Weinberg

08/21/2025 - Recommitted to Steering 8-0-0

4. <u>O31.082</u> **APPROVAL;** of an Agreement with Quisenberry Arcari

Malik, LLC (QAM) for the design of the Yerwood Center renovation project [QAM-Stamford AIA Contract for Arch-Eng Design of Yerwood Center (RFP No.

2025.0328)]

08/01/2025 – Submitted by Mayor Simmons

08/21/2025 - Approved by Committee 8-0-0

5. O31.049 **REVIEW**; Obligations of City to Maintain and Repair Unaccepted Roads.

03/06/24 - Submitted by Rep. Pierre-Louis

03/11/24 - Held at Steering

04/15/24 - Recommitted to Steering 7-0-0

05/20/24 - Recommitted to Steering 5-0-0

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06/17-24 - No Action Taken 07/15/24 - Held at Steering 08/12/24 - Held at Steering 02/20/25 - Held by Committee 8-0-0

03/20/25 - Recommitted to Steering 8-0-0

04/24/25 – No Action Taken

05/22/25 - Recommitted to Steering 5-0-0 06/17/25 - Recommitted to Steering 9-0-0 07/24/25 – Recommitted to Steering 8-0-0 08/21/2025 - Recommitted to Steering 8-0-0

6. O31.078 **REVIEW**; Flooding issues in Springdale and the surrounding neighborhoods.

TO BE HELD

06/16/2025 - Submitted by Rep. Camporeale

07/24/2025 - Recommitted to Steering 8-0-0 08/21/2025 - Held

7. O31.069 **REVIEW**; status and update on the South End

Community Center Repairs.

03/05/25 – Submitted by Reps. Adams and Graham

03/20/25 - Recommitted to Steering 8-0-0

04/24/25 - No Action Taken 05/22/25 - No Action Taken

06/17/25 - Recommitted to Steering 9-0-0 08/21/2025 - Recommitted to Steering 8-0-0

APPROVAL; of an Agreement with Grillo Services LLC TO BE HELD 8. <u>O31.080</u>

for Hauling and Disposal of Logs, Brush and Yard Waste.

08/05/2025 - Submitted by Mayor Simmons

08/21/2025 - Held

PUBLIC SAFETY & HEALTH COMMITTEE

Jeffrey Stella, Chair Eric Morson, Vice-Chair

Meeting: Thursday, August 28, 2025

6:30 p.m. – By webinar

1. PS31.067 REVIEW; of City and School System Policies,

Protocols, and Procedures Requiring Public Notification

of Incidents.

05/12/25 - Submitted by Rep. Stella

05/29/25 - Held

07/31/25 - Meeting Cancelled

2. PS31.068 REVIEW; of City Policies, Protocols, and Procedures

That Require Notification to Designated Officials—But

Not the Public—Following Certain Incidents.

05/12/25 - Submitted by Rep. Stella

05/29/25 - Held

07/31/25 - Meeting Cancelled

3. PS31.002 REVIEW; Administration Plans to pursue Air Quality Monitoring as Proposed in Resolution 4081. (Previously PS30.092)

12/08/21 - Submitted by Reps. de la Cruz and Berns

12/13/21 - Moved to Pending 03/01/23 - Report Made

03/06/23 – Recommitted to Steering at Board Meeting

by Unanimous Voice Vote 03/13/23 - Moved to Pending

04/20/22 - Held by Committee 6-0-0

05/18/22 - No Action Taken 06/13/22 – Moved to Pending

05/18/23 - Report Made

06/05/23 - Recommitted to Steering by Full Board

06/12/23 - Moved to Pending 08/24/28 - No Action Taken

09/21/23 – Report Made and Recommitted to Steering,

10/26/23 - Report Made and Recommitted to Steering

5-0-0

11/13/23 – Moved to Pending

10/30/24 – Recommitted to Steering 7-0-0

11/12/24 – Moved to Pending 01/30/25 - No Action Taken

02/19/25 - Held by Committee 6-0-0

05/29/25 – Recommitted to Steering 6-0-0

07/31/25 - Meeting Cancelled

PARKS AND RECREATION **COMMITTEE**

Attendance & Votes Video

Jennifer Matheny, Chair **Daniel Sandford, Vice-Chair**

Meeting: Monday, August 18, 2025 6:30 p.m. - By webinar

TO BE

ON THE

CONSENT

AGENDA

CONSIDERED

The following item(s) are on the Consent Agenda: Item No. 1.

1. PR31.045 **APPROVAL**; of a fully executed Agreement with

Grucci, Inc for the City's firework displays for this year

and optional years 2026-2029

06/26/2025 - Submitted by Mayor Simmons

07/17/2025 – Approved by Board of Finance 6-0-0

07/28/2025 - Meeting Cancelled

08/18/2025 - Approved by Committee 5-0-0

2. PR31.047 **REVIEW**; Regulation 175-1-23, clarification of

"unreasonable noise" requested by the Parks and

Recreation Commission

Agenda of the Regular Meeting of the 31st Board of Representatives of the City of Stamford September 2, 2025 Page 10 of 13 07/10/2025 – Submitted by Rep. Matheny

07/28/2025 - Meeting Cancelled

08/18/2025 - Report Made

3. PR31.044 REVIEW; Ordinance for Discussion, Regulating The

Use Of Existing Artificial Turf Fields And Banning

Future Installation Of Such Fields.

06/04/2025 - Submitted by Reps de la Cruz,

Camporeale, Berns, Walston, Figueroa, Campbell,

Saftic, Strain, Adams and Curtis

06/23/2025 - Recommitted to Steering 4-2-0

07/28/2025 - Meeting Cancelled

08/18/2025 - Held

EDUCATION COMMITTEE

Megan Cottrell, Chair Ramya Shaw, Vice-Chair

HOUSING/COMMUNITY DEVELOPMENT/SOCIAL SERVICES COMMITTEE

Mavina Moore, Co-Chair Rob Roqueta, Co-Chair

Attendance & Votes Video

Meeting 1: Tuesday, August 19, 2025

6:30 p.m. – By webinar **-and-**

Meeting 2: Tuesday, August 26, 2025

6:30 p.m. – By webinar

1. HCD31.079 **PRESENTATION**; Presentation from the Mayor's Office

for CDBG Program Year 51

07/09/2025 - Submitted by M. Sawch

07/29/2025 - Meeting Cancelled

2. HCD31.080 **REVIEW/FINALIZE**; the results from the evaluation

forms for final recommendations for CDBG Program

Year 51

07/09/2025 - Submitted by M. Sawch

07/29/2025 - Meeting Cancelled

3. HCD31.081 **APPROVAL**; CDBG Program Year 51 (2025-2026)

Awards/Annual Action Plan

07/09/2025 - Submitted by M. Sawch

07/29/2025 - Meeting Cancelled

4. HCD31.083 **REVIEW**; Increasing the percentage of the Annual

Linkage Fees that are earmarked for deposit into the

SAHTF

07/09/2025 – Submitted by Rep. Roqueta

07/29/2025 - Meeting Cancelled

5. <u>HCD31.084</u> **REJECTION**; of an Allocation of \$2,000,000.00 to

Charter Oak Communities to facilitate the

Redevelopment of 43 Units of Affordable Housing at

Oak Park Phase II

07/31/2025 - Submitted by Ralph Blessing

6. HCD31.085 **REJECTION**; of an Allocation of \$750,000.00 to Pacific

House, Inc. to Facilitate the Development of 15 units of

Affordable Housing at 66 Stillwater Avenue 07/31/2025 – Submitted by Ralph Blessing

7. HCD31.086 **REJECTION**; of an Allocation of \$300,000.00 to Pacific

House, Inc to Continue the Rehabilitation of 19 units of

Affordable Housing at Fairfield Commons 07/31/2025 – Submitted by Ralph Blessing

TRANSPORTATION COMMITTEE

Attendance & Votes Video

David Watkins, Chair Terry Adams, Vice-Chair

Meeting: Tuesday, August 19, 2025

7:00 p.m. - By webinar

The following item(s) are on the Consent Agenda: Item No. 2.

1. T31.046 **REVIEW**; Vision Zero: Work done so far, 2024 and

2025 crash report, speed safety cameras, and other

work being done to improve roadway safety

07/08/2025 - Submitted by F. Petise

07/22/2025 – Recommitted to Steering 5-0-0

08/19/2025 - Report Made

2. T31.050 **RESOLUTION**; Authorizing the Stamford Traffic

Authority to Establish Pedestrian Safety Zones

Pursuant to Public Act 21-28

07/30/2025 – Submitted by Luke Buttenwieser

08/19/2025 - Approved by Committee 5-0-0

TO BE
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STATE & COMMERCE COMMITTEE

Fred Pierre-Louis, Chair Ashley Ley, Vice-Chair

MINUTES

1. **APPROVAL**; August 4, 2025, Regular Board Meeting Minutes

ADJOURNMENT: