



Appointments Committee – Board of Representatives

Annie M. Summerville, Chair Denis Patterson, Vice-Chair

COMMITTEE REPORT

Date: Tuesday, April 24, 2018
Time: 6:30 p.m.
Place: Democratic Caucus Room, 4th Floor, Government Center, 888
Washington Boulevard

The Appointments Committee met as indicated above. In attendance were Chair Summerville and Vice Chair Patterson; and Committee Member Reps. Figueroa, McGarry, Matherne Kolenberg, and Liebson. Absent or excused were Committee Member Rep. Pratt.

Co-Chair Patterson called the meeting to order at 6:30 p.m.

Item No.	Description	¹Committee Action
² 1.A30.26	Old Town Hall Redevelopment Agency (OTHRA) Mary Fedeli (R) Repl. Day Stamford, CT 06907 Term Expires: 12/1/2022 3/6/2018-Submitted by Mayor David R. Martin	Committee Approved 7-0-1

A motion to approve this appointment was made, seconded and approved by a vote of 7-0-1 (Reps. Patterson, Figueroa, Matherne, McGarry, Pia, Liebson, and Kolenberg in favor and Chair Summerville, abstained)

2.A30.27	Old Town Hall Redevelopment Agency (OTHRA) David Kooris (D) Repl. Bosak Stamford, CT 06905 Term Expires: 12/1/2018 3/6/2018-Submitted by Mayor David R. Martin	NO ACTION TAKEN
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³ 3.A30.31	Economic Development Commission James R. Huerta (D) Reappointment Stamford, CT 06906 Term Expires: 12/1/2020 4/4/2018-Submitted by Mayor David R. Martin	Committee Approved 8-0-0
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A motion to approve this appointment was made, seconded and approved by a vote of 7-0-1 (Reps. Summerville, Patterson, Figueroa, Matherne, McGarry, Pia, Liebson, and Kolenberg in favor)

¹ Video time stamp 01:04:15 Votes

² Video time stamp 00:01:13 Fedeli Interview

³ Video time stamp 00:24:30 Huerta Interview

4.A30.32 **Urban Redevelopment Commission** **Committee**
James R. Huerta (D) Reappointment **Approved**
Stamford, CT 06906 **8-0-0**
Term Expires: 12/1/2020
4/4/2018-Submitted by Mayor David R. Martin

A motion to approve this appointment was made, seconded and approved by a vote of 7-0-1 (Reps. Summerville, Patterson, Figueroa, Matherne, McGarry, Pia, Liebson, and Kolenberg in favor)

⁴5.A30.34 **Parks and Recreation Commission** **Committee**
Althea S. Brown (D) Reappointment **Approved**
Stamford, CT 06902 **5-0-3**
Term Expires: 12/1/2020
4/4/2018-Submitted by Mayor David R. Martin

A motion to approve this appointment was made, seconded and approved by a vote of 7-0-1 (Reps. Summerville, Patterson, Matherne, Pia, and Liebson in favor; Figueroa, Kolenberg, and McGarry abstained)

⁵6.A30.33 **Old Town Hall Redevelopment Agency (OTHRA)** **Committee**
Annie M. Summerville (D) Reappointment **Approved**
Stamford, CT 06901 **7-0-1**
Term Expires: 12/1/2022
4/4/2018-Submitted by Mayor David R. Martin

A motion to approve this appointment was made, seconded and approved by a vote of 7-0-1 (Reps. Patterson, Figueroa, Matherne, McGarry, Pia, Liebson, and Kolenberg in favor and Chair Summerville, abstained)

Chair Summerville adjourned the meeting at 7:45 p.m.

Respectfully submitted,

Annie Summerville, Chair

This meeting is on [video](#).

⁴ Video time stamp 00:39:30 Brown Interview

⁵ Video time stamp 00:07:45 Summerville Interview