



## ***Land Use-Urban Redevelopment Committee – Board of Representatives***

Harry Day, Chair

# **Committee Report**

**Date:** Wednesday, July 20, 2016

**Time:** 7:00 p.m.

**Place:** Republican Caucus Room, 4<sup>th</sup> Floor, Government Center

The Land Use-Urban Redevelopment Committee met as indicated above. In attendance were Chair Day and Committee Member Reps. Heaphy, McNeil, Okun, Patterson, Ryan and Summerville. Absent or excused were Committee Member Reps. Hoch and McGarry. Also present were The Reverend Tommie Jackson, Urban Redevelopment Commission; Thomas Madden, Director of Economic Development and Ted O’Hanlon, Esq., Robinson & Cole.

Chair Day called the meeting to order at 7:15 p.m.

<b>Item No.</b>	<b>Description</b>	<b>Committee Action</b>
1. LU29.072	ORDINANCE <u>for publication</u> ; Restructuring the Urban Redevelopment Commission (URC). 07/06/16 – Submitted by Mayor Martin	<b>Held in Committee</b>

Without objection, this item was held.

### ***In Executive Session:***

2. LU29.071	APPROVAL; Repayment and Security Agreement between the City of Stamford and the Urban Redevelopment Commission (URC). 07/06/16 – Submitted by Mayor Martin 07/14/16 - Approved by Board of Finance	<b>Approved 7-0-0</b>
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A motion to go into executive session to discuss confidential matters related to amending the prior loan agreement between the City and the URC was made, seconded and approved by unanimous voice vote. The Committee went into executive session at 7:18. Present during the executive session were Chair Day; Committee Member Reps. Heaphy, McNeil, Okun, Patterson, Ryan and Summerville; The Reverend Tommie Jackson; Thomas Madden; and Ted O’Hanlon, Esq., Robinson & Cole. The Committee came out of executive session at 7:43 p.m. It was noted that no actions were taken in executive session. A motion to approve amending the loan agreement to increase the loan amount by \$325,000 was made, seconded and approved by a vote of 7-0-0 (Reps. Day, Heaphy, McNeil, Okun, Patterson, Ryan and Summerville in favor).

***As a Secondary Committee:***

1. CS29.016 RESOLUTION; Increasing the fees for applications to the Planning Board, Zoning Board and Zoning Board of Appeals.  
05/03/16 – Submitted by Rep. Zelinsky

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

Respectfully submitted,  
Harry Day, Chair

This meeting is on video ([Pt. 1](#) and [Pt. 2](#))