

Special Outside Counsel Committee – Board of Representatives

Jeff Curtis, Chair

Notice of Special Meeting

Date: Thursday, February 22, 2024

Time: 7:30 p.m.

Place: Meeting to be held remotely –The meeting can be accessed by computer,

tablet or smartphone at https://us02web.zoom.us/j/81393448480; or at www.zoom.com - Meeting ID: 813 9344 8480 or by telephone at 1-646

558 8656 - Meeting ID: 813 9344 8480.

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.

The Special Outside Counsel Committee will meet at the above date and time. The agenda is as follows:

Possibly in Executive Session:

Item No.	Description	Invitees (or designees)
1. <u>OC31.001</u>	REVIEW; Status of High Ridge Real Estate Owner, LLC v Board of Representatives of the City of Stamford. 05/04/22 – Submitted by President Curtis 05/31/22 – Held by Committee 8-0-0 06/13/22 – Moved to Pending 01/12/23 – Report Made & Held in Committee 02/23/23 – Report Made & Held in Committee	P. Sullivan