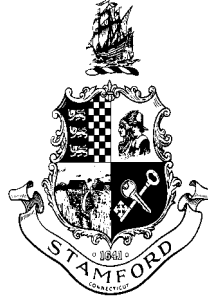


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BOARD OF FINANCE

STAMFORD GOVERNMENT CENTER
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P.O. BOX 10152
STAMFORD, CONNECTICUT 06904-2152

AMENDMENT TO AGENDA TO INCLUDE THE FOLLOWING ITEM WHICH WAS HELD AT THE MARCH 11, 2021 REGULAR MONTHLY MEETING

Please join the Board of Finance Meeting from your computer, tablet or smartphone.

<https://us02web.zoom.us/j/83861689602>

or at www.zoom.com – Webinar ID: 83861689602

or by telephone at 1-646-558-8656 – Webinar ID: 838 6168 9602

Monday, March 15, 2021

AGENDA

A. APPROVAL OF TRANSFER OF OLD TOWN HALL FROM OLD TOWN HALL
REDEVELOPMENT AUTHORITY TO CITY OF STAMFORD

This request for approval of the transfer of the Old Town Hall from Old Town Hall Redevelopment Authority to the City of Stamford was presented as Item 16 at the March 11, 2021 meeting of the Board of Finance and was *HELD* pending further information. The transfer was approved by the Planning Board at its meeting held on March 9, 2021. It is now being presented again for consideration by the Board of Finance. (See related resolution shown in Item B below.)

Action Requested: Approval of transfer
Amount: As outlined in the following resolution
Fund/Budget:
Submitted by: Thomas Madden, Director of Economic Development
Attending: Mr. Madden; Burt Rosenberg, Assistant Corporation Counsel

B. RESOLUTION APPROVING THE ACCEPTANCE OF TITLE TO THE OLD TOWN HALL PROPERTY AT 175 ATLANTIC STREET BY THE CITY OF STAMFORD AND APPROVING ASSIGNMENTS OF RELATED NOTES AND MORTGAGES IN SATISFACTION OF DEBT OF CERTAIN NOTES AND RELEASE OF MORTGAGES ON THAT SAME PROPERTY PURSUANT TO THE OLD TOWN HALL FINANCING PLAN APPROVED BY THE CITY OF STAMFORD BOARD OF REPRESENTATIVES

This request is for a resolution authorizing the City to accept title to the Old Town Hall Property by the City of Stamford in accordance with the resolution shown in Exhibit B. (This resolution is related to Item A above, which was *HELD* at the March 11, 2021 meeting of the Board of Finance.)

Action Requested: Approval of resolution
Amount: As outlined in Exhibit B
Fund/Budget:
Submitted by: Thomas Madden
Attending: Messrs. Madden and Rosenberg

DEPARTMENTAL 2021-2022 BUDGET PRESENTATION

BUDGET REVIEW 1

The Board of Finance will review the following budget recommendations:

1. Capital – Jay Fountain, Director, OPM and Tony Romano, OPM Management Analyst
2. Operations – Messrs. Fountain and Romano

Cynthia R. Winterle
Clerk of the Board