



OLD TOWN HALL REDEVELOPMENT AGENCY
888 WASHINGTON BOULEVARD
STAMFORD, CT 06901-2152

OLD TOWN HALL REDEVELOPMENT AGENCY
888 Washington Boulevard
Stamford, Connecticut 06901

Minutes of July 19, 2016

August 3, 2016

OTHRA Attendees

Moira Lyons
Harry Day
Annie Summerville
Sandy Goldstein
Taylor Molgano
Tim Curtin

Controller's Department

Karen Vitale
Eric Newman

Other Attendees

Attorney Michael Andreana
Attorney John Leydon

The meeting was called to order at 8:30 a.m. by Chair, Tim Curtin.

A motion to approve the Minutes of May 5, 2016 was made by T.R. Molgano, second by Sandy Goldstein and approved unanimously.

Approval of Resolutions

Attorney Michael Andreana reviewed Resolutions that were amended at the July 19, 2016 meeting of the Board. One was a Resolution of OTHRA authorizing the Chair and Vice Chair to sign on behalf of OTHRA to affect the wind-down of the Old Town Hall Financing Plan, the Transfer of Old Town Hall to the City of Stamford and the Dissolution of certain entities related to the Financing Plan. The other authorized the President of Old Town Hall Manager to sign on behalf of Old Town Hall Manager Inc. to affect the wind-down of the Old Town Hall Financing Plan, to transfer Old Town Hall to the City of Stamford and the dissolution of Old Town Hall Manager Inc.

After discussion, a motion was made by Harry Day, Second by Moira Lyons, to approve the Resolutions and the motion was approved unanimously.

Executive Session

A motion to go into Executive Session was made by Sandy Goldstein, second by T.R. Molgano at 9:15 a.m. The motion included an invitation to Attorneys Andreana and Leydon, and Karen Vitale and Eric Newman of the Controller's Office, to remain in the room and participate in the Executive Session. The items to be discussed were a proposal by the Innovation Center, the status of Norwalk Community College's interest in Old Town Hall and the future of OTHRA. The motion was approved unanimously.

A motion to come out of Executive Session was made by Sandy Goldstein, second by Harry Day at 10:05 a.m., and approved unanimously. No motions were made or voted upon in Executive Session.

There being no new business, a motion to adjourn the meeting was made by T.R. Molgano, second by Harry Day and approved unanimously.

Respectfully submitted,

Tim Curtin
August 3, 2016