



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

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888 Washington Boulevard
Stamford, Connecticut 06901

Minutes of June 19, 2014

July 3, 2014

OTHRA Attendees

Tim Curtin
Harry Day
Moir Lyons
Dudley Williams

Economic Development

Robin Stein

The meeting was called to order by Tim Curtin at 8:36 a.m.

Minutes

On a motion by Dudley Williams, second by Harry Day, the Minutes of April 17, 2014 as revised, and May 15, 2014, were approved.

Ballet School

Greg Lodato, representing the Ballet School, in a phone conversation with Tim Curtin on June 17, 2014, asked if the OTHRA Board would allow the Ballet School to sub-lease portions of its rental space in Old Town Hall to other organizations when the space is not being used by the Ballet School. The income generated would help the Ballet School make its monthly lease payments to OTHRA and, later, to the City when it takes over the building in 2015. Sub-lessees would be limited to other dance organizations and a health group that would use the space for physical fitness exercises. After

discussion, a motion was made by Dudley Williams, second by Harry Day, to allow other dance organizations and a fitness group to sublease the space leased by the Ballet School on the following conditions:

- That the sub-lessees provide OTHRA with a copy of an insurance contract or certificate of insurance covering their use of the space approved by the Risk Manager of the City of Stamford and OTHRA.
- That a hold harmless clause protecting OTHRA and the City of Stamford be included in all subleases.
- That a representative of the Ballet School be present at all times when sub-lessees are using the space.
- That the number of subleases be limited to three (3) subleases at any one time.
- That all subleases be approved by the OTHRA Board.

The motion was approved unanimously.

Financial Report

Tim Curtin stated that Karen Vitale and Eric Newman of the Controller's Department were unable to attend today's meeting due to other commitments. A financial report will be given at the July meeting.

Art Committee Report

Sandy Goldstein was unable to attend this meeting so her report will be given at the July meeting.

There being no new business, a motion was made by Dudley Williams at 9:55 a.m. to adjourn, second by Harry Day and approved unanimously.

Next meeting July 17, 2014.

Respectfully submitted
Tim Curtin
July 3, 2014