



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 May 16, 2013

May 22, 2013

OTHRA Attendees

Tim Curtin
Harry Day
Moir Lyons
Annie Summerville

Office of Economic Development

Laure Aubuchon

AFB Facilities Management Corp.

Marc Lyons

Engineering Department

Lou Casolo
Jeff Pardo

Law Department

Jim Minor

The meeting was called to order by Chair Tim Curtin at 8:40 a.m.

Minutes

On a motion by Moira Lyons, second by Annie Summerville, the minutes of January 17, 2013 were approved unanimously.

Old Town Hall

Marc Lyons distributed copies of the May Management Report and he reviewed it in detail. A new key system has been installed and is working well. There are now 62 Innovation Center people accessing the building and 13 staff and dance instructors from the Ballet School who are present at various times. He noted that the clock tower pediment of the building was blown off during a recent storm and the estimated cost of repairs is \$10,000. Mr. Lyons left the meeting.

KSR Lawsuit Executive Session

Harry Day made a motion at 8:53 a.m., second by Moira Lyons, to go into Executive Session to discuss the pending lawsuit by KSR. The motion was approved unanimously.

Attending the meeting was Curtin, Day, Lyons and Summerville from OTHRA, Casolo and Pardo from Engineering, Jim Minor from the Law Department and Laure Aubuchon from Economic Development. Michael Byrne, attorney from OTHRA, participated in the meeting by telephone.

At 9:36 a.m., a motion to go out of Executive Session and return to the regular meeting agenda was made by Annie Summerville, second by Harry Day and approved unanimously. No motions were made or approved during Executive Session.

A motion was made by Harry Day, second by Moira Lyons, to approve a settlement of the lawsuit by KSR against the City, OTHRA and related companies, on terms recommended by the attorneys representing the City, OTHRA and related companies, following a three day mediation session. The motion was approved unanimously.

Art Committee Report

In the absence of Sandy Goldstein, Moira Lyons gave the report. She described a visit by Tim Curtin, Harry Day, Moira Lyons and Sandy Goldstein to the Wardsworth Athenium in Hartford to discuss with the staff of the Athenium the possibility of setting up a working relationship between Old Town Hall and the Athenium that would result in bringing art exhibits from that museum to Old Town Hall. The Art Committee will continue to work with the Athenium staff in the furtherance of this objective.

AFB Contract and Ballet School Lease

Tim Curtin made a motion, second by Harry Day to approve a contract for maintenance services at Old Town Hall with AFB, and to approve an Agreement to extend the lease of the Ballet School in Old Town Hall for a period of 5 years. Both the contract with AFB and the lease extension with the Ballet School were approve unanimously.

Visit of Caterers to Old Town Hall

Laure Aubuchon reported that a group of local caterers visited Old Town Hall to inspect the building and consider using the public rooms for dinners and other events of which food would be served.

New Business

There being no new business, a motion to adjourn the meeting was made by Annie Summerville, second by Moira Lyons at 9:55 a.m. approved unanimously.

The next meeting date will be on July 18, 2013.

Respectfully submitted
Tim Curtin
May 18, 2013