## 31<sup>ST</sup> BOARD OF REPRESENTATIVES CITY OF STAMFORD

President
JEFF CURTIS
Clerk of the Board
MEGAN COTTRELL

Majority Leader
NINA SHERWOOD

Minority Leader
MARY L. FEDELI

## **RESOLUTION NO. 4240**

AMENDING RESOLUTION NO. 4085, AS AMENDED BY RESOLUTION NOS. 4101, 4128, AND 4204, CONCERNING THE APPOINTMENT OF A SOUTH END HISTORIC DISTRICT STUDY COMMITTEE

**WHEREAS**, on February 1, 2021, pursuant to Section 7-147b of the Connecticut General Statutes, the Board of Representatives, by Resolution No. 4085 appointed a South End Historic District Study Committee (the "Study Committee"); and

WHEREAS, under Resolution No. 4085, the Study Committee was required to submit its report prepared pursuant to Section 7-147b of the Connecticut General Statutes to the State Historic Preservation Office, the Planning Board, and the Board of Representatives within six (6) months of the date of approval of the Resolution, which date is August 1, 2021; and

**WHEREAS**, Resolution No. 4085 further provided that the Board of Representatives may extend said six (6) month period upon request by the Study Committee and cause shown; and

**WHEREAS**, upon the request of the Study Committee, the Board of Representatives granted an extension of said six (6) month period to May 1, 2022, under Resolution No. 4101; and

WHEREAS, upon the request of the Study Committee, the Board of Representatives granted an additional extension of said six (6) month period to November 1, 2022, under Resolution No. 4128; and

**WHEREAS**, Resolution No. 4024 provided that going forward there will no longer a deadline for this work, as is defined by State Statutes; and

**WHEREAS**, the Study Committee has requested that, as Ms. Renee Kahn has resigned as a member of the Study Committee, Mr. Dillon Zaro be named as a member of the Study Committee.

**NOW THEREFORE BE IT RESOLVED BY THE 31**ST **BOARD OF REPRESENTATIVES THAT** Ms. Renee Kahn be replaced as a member of the Study Committee by Mr. Dillon Zaro.

This resolution was approved on the Consent Agenda at a Regular Meeting of the 31st Board of Representatives held on October 2, 2023.

Jeff Curtis, President

31st Board of Representatives

Megan Cottrell, Clerk

31st Board of Representatives

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cc: Mayor Caroline Simmons

Thomas Cassone, Esq., Corporation Counsel

Lyda Ruijter, Town & City Clerk

Ben Barnes, Director of Administration

Elda Sinani, Director of OPM

Matthew Quiñones, Director of Operations

Bridget Fox, Chief of Staff

Leah Kagan, Director of Economic Development

Lou DeRubeis, Director of Public Safety, Health & Welfare

Ralph Blessing, Land Use Bureau Chief

Susan Halpern, South End Historic District Study Committee