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To: Board of Representatives

From: David R. Martin, Mayor

Date: April 8, 2015

Re: Tax Abatement Agreements – (1) Lawnhill Terrace Limited Partnership/Housing Authority and (2) 992 Summer Street Development Limited Partnership/Housing Authority/Inspirica

LR29.047

LR29.048

Attached please find the two above-captioned agreements along with a copy of the minutes of the Tax Abatement Committee Meeting of April 8, 2015.

Kindly place these matters on your next agenda.

Thank you.

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MINUTES
TAX ABATEMENT COMMITTEE MEETING
April 8 2015
10:00 AM
OFFICE OF ADMINISTRATION CONFERENCE ROOM
10TH FLOOR GOVERNMENT CENTER

COMMITTEE MEMBERS PRESENT: Kathryn Emmett, Esq., Director of Legal Affairs; William A. Forker, Tax Collector; Greg Stackpole, Tax Assessor

ALSO PRESENT: Karen Cammarota, Grants Officer; Victor Ciancio, Grants Accounts Analyst; Emmanuel Bouchotte, Grants Account Analyst; Sue Rosenfeld, Executive Secretary, Office of Administration; Jonathan Gottlieb, Rippowam Corporation

Kathryn Emmett called the meeting to order at approximately 10:10 a.m. A quorum was present.

Tax Abatement Agreements for: Lawnhill Terrace and Summer Place. The purpose of the meeting was to consider requests for tax abatement agreements for Lawnhill Terrace and Summer Place and determine if they should be recommended to the Mayor for submission to the Board of Representatives.

Ms. Emmett outlined changes to the draft agreement presented at the last Committee meeting: 1) all references to "Pilot Grant" were changed to "tax abatement grant and/or Pilot Grant" and 2) a definition of "shelter rent," as defined in Form HUD-52481, is now included as an attachment to the agreements.

After discussion, Mr. Forker moved that the Tax Abatement Committee approve the tax abatement agreements for Lawnhill Terrace and Summer Place and recommend that the Mayor submit them to the Board of Representatives. Mr. Stackpole seconded; the motion carried unanimously (3-0-0).

Clerical Corrections to Tax Abatement Agreements for: Clinton Manor and Quintard Manor. The Clinton Manor and Quintard Manor tax abatement agreements contain the same clerical error in section 3. of each agreement. After discussion, Mr. Forker moved that the Tax Abatement Committee approve the correction of item 3., Paragraph 2, from "1(a)" to "1(b)" in each of the tax abatement agreements for Clinton Manor and Quintard Manor Mr. Stackpole seconded; the motion carried unanimously (3-0-0).

The meeting adjourned at approximately 10:25 a.m.