



Legislative & Rules Committee – Board of Representatives

Eileen Heaphy, Chair

Committee Report

Date: Monday, June 30, 2014
Time: 6:30 p.m.
Place: Democratic Caucus Room, 4th Floor Government Center, 888 Washington Boulevard, Stamford, CT

The Legislative & Rules Committee met as indicated above. In attendance were Chair Heaphy and Committee Member Reps. Coleman, Day, Okun, Ryan and Silver. Absent or excused were Committee Member Reps. Doyle, Mitchell and Zelinsky. Also in attendance were Burt Rosenberg, Law Department and Jonathan Gottlieb, Charter Oak Communities.

Chair Heaphy called the meeting to order at 6:38 p.m.

Item No.	Description	Committee Action
1. LR29.018	ORDINANCE for publication; approving a tax abatement agreement between the City, 22 Clinton LLC and Housing Authority of the City of Stamford 05/15/14 – Submitted by Mayor Martin	Approved 6-0-0

Chair Heaphy explained that this meeting was a continuation of the June 16th Committee meeting. As explained at that meeting, the two items on the agenda are technical fixes to the two documents approved in the last session of the Board of Representatives.

A motion to approve this ordinance for publication was made, seconded and approved by a vote of 6-0-0 (Reps. Heaphy, Coleman, Day, Okun, Ryan and Silver in favor.)

2. LR29.019	ORDINANCE for publication; approving a tax abatement agreement between the City, 18 Quintard LLC and Housing Authority of the City of Stamford 05/15/14 – Submitted by Mayor Martin	Approved 6-0-0.
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A motion to approve this ordinance for publication was made, seconded and approved by a vote of 6-0-0 (Reps. Heaphy, Coleman, Day, Okun, Ryan and Silver in favor.)

Chair Heaphy adjourned the meeting at 6:43 p.m.

Respectfully submitted,
Eileen Heaphy, Chair

This meeting is on [video](#).