

# 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. 4196  
APPROVING THE CREATION OF A SPECIAL COMMITTEE  
TO REPRESENT THE BOARD OF REPRESENTATIVES  
IN THE REVIEW AND RESPONSE TO ANY RESOLUTION PROPOSALS IN  
HIGH RIDGE REAL ESTATE OWNER LLC V.  
BOARD OF REPRESENTATIVES OF THE CITY OF STAMFORD**

**WHEREAS**, the Board of Representatives is a party in the matter of *High Ridge Real Estate Owner LLC v. Board of Representatives of the City of Stamford*; and

**WHEREAS**, the Court has recommended that the parties explore a possible resolution of this matter, and

**WHEREAS**, the Court has recommended that the Board of Representatives create a committee to review and respond to settlement proposals without having to go back to the full Board of Representatives prior to each response in order to resolve this matter in an expeditious matter.

**NOW THEREFORE BE IT RESOLVED** by the 31<sup>st</sup> Board of Representatives of the City of Stamford that the President of the Board of Representatives of the City of Stamford approves the appointment of a special committee to represent and act on behalf of the Board of Representatives in the review and response to settlement proposals in the matter of *High Ridge Real Estate Owner LLC v. Board of Representatives of the City of Stamford*.

**BE IT FURTHER RESOLVED** that the final approval of any settlement proposal in the matter of *High Ridge Real Estate Owner LLC v. Board of Representatives of the City of Stamford* shall be by the full Board of Representatives.

This resolution will take effect upon enactment.

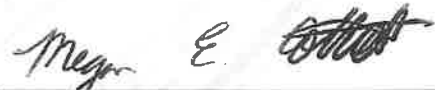
---

This resolution was approved by Unanimous Voice Vote at the regular meeting of the 31<sup>st</sup> Board of Representatives held on April 3, 2023.

---



Jeff Curtis, President  
31<sup>st</sup> Board of Representatives



Megan Cottrell, Clerk  
31<sup>st</sup> Board of Representatives

cc: Mayor Caroline Simmons  
Lyda Ruijter, Town & City Clerk  
Matthew Quiñones, Director of Operations  
Elda Sinani, Director of OPM  
Loren Nadres, Director of Economic Development  
Lou DeRubeis, Director of Public Safety, Health & Welfare  
Bridget Fox, Chief of Staff  
Tom Cassone, Esq., Director of Legal Affairs  
Sandra L. Dennies, Director of Administration