

**CITY OF NORWALK
REDEVELOPMENT AGENCY
SPECIAL MEETING
OCTOBER 29, 2019**

ATTENDANCE: Felix R. Serrano, Chairman, Commissioners Lisa Cooper (via Teleconference), Tom Devine, William Speirs and David Westmoreland

AGENCY COUNSEL: Marc Grenier, Esq.

STAFF: Tami Strauss, Acting Executive Director

CALL TO ORDER

Chairman Serrano called the Special Meeting of the Norwalk Redevelopment Agency of October 29, 2019 to order at 6:34 PM.

ROLL CALL

Chairman Serrano noted that a quorum was present.

PUBLIC PARTICIPATION

There was no one present from the public who wished to comment.

(Attorney Grenier left the Meeting Room.)

I. LEGAL – EXECUTIVE SESSION

**** MR. DEVINE MOVED TO GO INTO EXECUTIVE SESSION AT 6:35 PM FOR DISCUSSION REGARDING LITIGATION TITLED CITY OF NORWALK AND CITY OF NORWALK REDEVELOPMENT AGENCY VS. ILSR OWNERS, LLC AND WALL ST. OPPORTUNITY FUND, WHICH IS CURRENTLY PENDING IN THE STAMFORD-NORWALK JUDICIAL DISTRICT OF STAMFORD.**

**** MR. SPEIRS SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

**** MR. SPEIRS MOVED TO COME OUT OF EXECUTIVE SESSION AT 6:59 PM.**

**** MR. WESTMORELAND SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

The Special Meeting resumed at 6:59 PM.

(Attorney Grenier returned to the Meeting Room.)

**** MR. SPEIRS MOVED TO RATIFY THE EXECUTION OF THE “STIPULATION FOR TEMPORARY INJUNCTION” BETWEEN THE PLAINTIFFS, REDEVELOPMENT AGENCY OF THE CITY OF NORWALK AND THE CITY OF NORWALK, AND DEFENDANTS, WALL ST**

OPPORTUNITY FUND, LLC, KOMI VENTURES, LLC, MILLIGAN REAL ESTATE, LLC AND JASON MILLIGAN.

**** MR. WESTMORELAND SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

II. NEW BUSINESS

(None.)

III. OLD BUSINESS

(None.)

ADJOURNMENT

Upon motion by Chairman Serrano, seconded by Mr. Westmoreland, the Norwalk Redevelopment Agency Special Meeting of October 29, 2019 was adjourned at 7:00 P.M.

Respectfully submitted,
Karen Pacchiana