

Executive Session as authorized by Resolution #13-168

Date September 10, 2013

Present Councilmembers Tierney, Swanson, Trovato, Brown, Lockman, Parker, Carter, President Fleming, Robert Law , Roy Duffield, Michael Theokas, James Pierson, Esq.

Absent: Mayor Volk

Minutes

President Fleming opened the executive session at 9:21 pm. He invited James Pierson, Esquire to explain why Ordinance #2191-13 pertaining to the Woodbury Mews PILOT assignment was removed from the agenda.

Mr. Pierson stated the original Mews Abatement and PILOT with International Senior Development in 1998 was not properly executed and filed with DCA, and furthermore ISD is not an eligible Urban Renewal Entity as required by statute. Our subsequent assignment of the agreement to Capital Health Group in 2012 may also be in question because Capital is also not a URE. Therefore it is in the best interest of the City and Sentio (the pending buyers of Mews) to be sure everything is done to the satisfaction of DCA and in accordance with state statutes.

Mr. Pierson stated that Lou Cappelli our Redevelopment Counsel will attempt to clarify these issues with DCA and obtain their consent as we move forward with Sentio.

There being no further discussion, on motion of Councilman Trovato, seconded by Councilman Swanson and unanimously approved the executive session was adjourned at 9:34 pm.

Respectfully submitted,

ROY A. DUFFIELD
City Clerk