

MINUTES OF SPECIAL MEETING

STRATFORD TOWN COUNCIL

February 4, 2015

THE STRATFORD TOWN COUNCIL CONDUCTED A SPECIAL MEETING ON WEDNESDAY, FEBRUARY 4, 2015 IN COUNCIL CHAMBERS OF TOWN HALL, 2725 MAIN STREET, STRATFORD, CT PURSUANT TO NOTICE DULY POSTED.

I. CALL TO ORDER — 6:00 P.M.

PRESIDING: Council Chairman Joseph Kubic

COUNCIL MEMBERS IN ATTENDANCE: Mr. Peter Massey, Mr. Matthew Catalano, Ms. Stephanie Philips, Mr. Jason Santi, Mr. Brian Dempsey, Mr. Kenneth Poisson, Mr. Gavin Forrester, Mr. James Connor, Mr. Joseph Kubic, Mr. Paul Hoydick

COUNCIL MEMBERS ABSENT: none

II. PRESENTATION — REDEVELOPMENT PROPOSAL FOR THE AMERICAN SHAKESPEARE FESTIVAL THEATRE by: Elm Street Theater Company — Suzanne Cahill, Bob Kennedy (executive director) and Steve Rusk (Theater Design and Planning Group) presented the proposal. Kevin Grims explained benefits of Federal and state tax credits. Town Council members posed questions to the individuals.

III. PRESENTATION — REDEVELOPMENT PROPOSAL FOR THE AMERICAN SHAKESPEARE FESTIVAL THEATRE by: The Stratford Stage Group LLC — Barry Knott (Attorney), David Reed (President and Director of Redevelopment), and Peter Kozinski (Kozinski Architecture, LLC) presented their programming ideas. Town Council members posed questions to the individuals.

IV. PRESENTATION — REDEVELOPMENT PROPOSAL FOR THE AMERICAN SHAKESPEARE FESTIVAL THEATRE by: The Stratford Cultural Arts Center — Patrick Gribbon and Casimir Mizera presented a plan for redevelopment proposal for Shakespeare Amphitheater. Town Council members posed questions to the individuals.

V. ADJOURNMENT — Hearing no further discussion in connection with the above agenda items or further business, the Chairman called for a motion to adjourn at 8:30 p.m. ON A MOTION MADE BY MR. SANTI AND SECONDED BY MR. DEMPSEY, IT WAS VOTED 10 TO 0 TO ADJOURN THE MEETING.

ATTEST:

Carol Cabral

Carol Cabral, Council Clerk