

**The Fairfield Hills Authority held a Special Meeting on Tuesday, October 2, 2012 at the Municipal Center, 3 Primrose Street, Newtown, CT 06470.**

**These Minutes are subject to the approval of the Fairfield Hills Authority.**

Mike Holmes called the meeting to order at 5:03 PM.

**Present:** Mike Holmes, Brian White and Tom Connors.

**Absent:** Renata Adler, Jim Bernardi, Ross Carley, John Madzula and Andrew Willie.

**Also Present:** Elizabeth Stocker, Director of Economic and Community Development, Donald Sharpe, Chairman, Economic Development Commissioner and Walt Motyka, Economic Development Commission member.

**Public Participation:** None.

**Terms of Lease:** Terms of Lease for Fairfield Hills were discussed. No business incentives will be included in this RFP. **Elizabeth Stocker** will finalize a draft to be reviewed at the Fairfield Hills Authority Meeting on **October 17, 2012**.

**CIP:** A draft of the CIP from the Board of Selectmen meeting on October 1, 2012 was distributed. Danbury Hall demolition is scheduled for F'13-'14. Final action will be taken by the Board of Selectmen on October 15, 2012. The CIP will then be passed onto the Board of Finance and Legislative Council.

The meeting adjourned at 6:35 PM.