



**Committee on Urban Redevelopment,  
Renewal and Planning**

**Regular Meeting**

**~ Meeting Minutes ~**

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**Tuesday, February 11, 2020**

**5:30 PM**

**Committee "A" (City Hall 3rd Floor)**

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PRESENT: Vice-Chairwoman Mary Kay Harris; Councilman Nicholas J. Narducci; Councilman Michael J. Correia and Councilwoman Carmen Castillo – 4.

Also Present: Councilman Pedro J. Espinal; Suzannah Skolnik, Law Department; Samuel Budway, General Counsel (PRA); Brendan Pierce, Mayors Office; Erlin Rogel, Chief of Staff; Tina L. Mastroianni, First Deputy City Clerk and Melissa L. Perdomo, Assistant Clerk.

**ORGANIZATIONAL MEETING**

**ELECTION OF A CHAIRPERSON**

Vice-Chairwoman Harris calls for nomination for the Chairperson of the Urban Redevelopment, Renewal and Planning. Councilman Narducci nominates Vice-Chairwoman Harris and the nomination is seconded by Councilman Correia.

Vice-Chairwoman Harris calls for further nominations and there being none, the Clerk is directed to cast one ballot for Vice-Chairwoman Harris as Chairperson.

**COUNCILWOMAN HARRIS IN THE CHAIR**

**ELECTION OF A VICE-CHAIRPERSON**

Chairwoman Harris calls for nomination for the Vice-Chairperson of the Urban Redevelopment, Renewal and Planning. Councilman Correia nominates Councilman Narducci and the nomination is seconded by Councilwoman Castillo.

Chairwoman Harris calls for further nominations and there being none, the Clerk is directed to cast one ballot for Councilman Narducci as Vice-Chairperson.


**1. An Ordinance Adopting the Westfield Street Redevelopment Plan.**

**RESULT:** Motion to Substitute Sub A for Item One [UNANIMOUS]  
**MOVER:** Councilman Correia  
**SECONDER:** Vice-Chairman Narducci  
**AYES:** Chairwoman Harris, Vice-Chairman Narducci, Councilman Correia and Councilwoman Castillo – 4

Discussion was held relative to the foregoing matter.

**RESULT:** APPROVED, AS AMENDED [UNANIMOUS]  
**MOVER:** Councilman Correia  
**SECONDER:** Vice-Chairman Narducci  
**AYES:** Chairwoman Harris, Vice-Chairman Narducci, Councilman Correia and Councilwoman Castillo – 4

On motion of Councilman Correia, seconded by Vice-Chairman Narducci, it is voted to adjourn the meeting at 5:58 o'clock P.M.

  
**First Deputy City Clerk**

  
**Assistant Clerk**