

SPECIAL MEETING-MANSFIELD TOWN COUNCIL
November 24, 2008

Mayor Elizabeth Paterson called the special meeting of the Mansfield Town Council to order at 6:00 pm in the Council Chambers of the Audrey P. Beck Building.

I. ROLL CALL

- Present: Blair, Clouette, Duffy, Koehn, Nesbitt, Paterson, Paulhus, Schaefer
Excused: Haddad

II. WORK SESSION

- 1. Storrs Center Fiscal Analysis and Progress Report

Town Manager Matthew Hart welcomed all participants to the work session stating the main purpose was to update the Town Council on the Fiscal Impact Analysis and give a status report on the Storrs Center Project.

Mr. Bhaumik of ERA, hired by the Town to conduct a peer review of HR&A's Fiscal Impact Analysis on Storrs Center, reported that his analysis is in line with HR&A's and shows net revenues to the Town of \$2.6 million at full build out. Members of the Leyland Alliance Group described changes to the phasing plan that allows alternatives to relocation options for existing tenants and increased street parking locations that will decrease the parking requirements for the first garage. Leyland Alliances presented a potential timeline for construction and described continued interest from banks regarding financing the project and interest from potential commercial and residential tenants. Cynthia vanZelm, Partnership Director, updated the Council on the permitting process noting that the only permit still outstanding is the permit from the CT Department of Transportation, which is currently under review.

Mr. Hart stated there is still much work to be done but that the project is progressing. He urged members of the public to e-mail any questions they might have to the Partnership.

III. ADJOURNMENT

- Mr. Paulhus moved and Mr. Nesbitt seconded to adjourn the meeting at 7:25 p.m.
Motion passed unanimously.

Elizabeth Paterson, Mayor

Mary Stanton, Town Clerk