

Planning, Zoning, and Housing Committee (PZ&H)  
of the  
Darien Representative Town Meeting (RTM)  
Minutes

Monday September 9, 2013

In Attendance: Carolyn Bayne, Lucy Fiore, Joanne Hennessy, Rob Young, John van der Kieft, Holly Schulz, Ted Hawkins, John McLean, A.J. McIlmurray, Courtney Haidinger

Absent: Shedd Glassmeyer, James Howe, Bob Kernan, Liz Bacon

7:35 meeting called to order by Chair Joanne Hennessy

Item #1 Minutes approved from May 13<sup>th</sup> meeting. Vote Unanimous in favor.

Item#2 Jeremy Ginsburg Darien Planning and Zoning Director gave the committee the August Quarterly report.

Item#3 Affordable Housing Trust Fund Document. RTM Resolution authorizing the establishment of A Darien Affordable Housing Trust Fund. Eight Votes in Favor with two members Abstaining

Item#4 RTM Resolution Hecker Avenue Acquisition. RTM wants to purchase the land with The Darien Land Trust. Discussion ensued. Committee voted unanimously to oppose the purchase of the Hecker Avenue property.

Item#5 Update on the Heights project. Completion date set for June 2014

Item#6 RTM Resolution providing a loan of \$250,000 to the Allen O'Neill Homes LLC, in support of the redevelopment of the Allen O'Neill Housing Site. Some members stated they needed more information on this issue. PZ& H is secondary on this resolution. Vote seven (7) in favor with three (3) abstaining.

Item#7 Mather Community Center update. The Mather Center is scheduled to open at the end of January 2014.

The meeting was adjourned at approximately 9:30 pm.

Minutes submitted by Lucy Fiore: Clerk PZ&H Committee