



Pedro E. Segarra
Mayor

September 23, 2014

Honorable Shawn T. Wooden, Council President, and
Members of the Court of Common Council
City of Hartford
550 Main Street
Hartford, CT 06103

RE: Special Meeting of the Court of Common Council

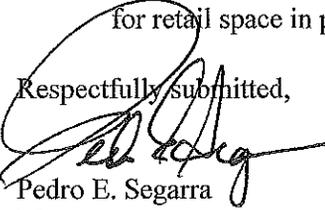
Dear Council President Wooden:

In accordance with Chapter IV Section 5(b) of the Hartford City Charter, I hereby call a Special Meeting of the Hartford Court of Common Council for 3:45 PM on Thursday, September 25, 2014 in the Council Chambers in Hartford City Hall.

The purpose of the meeting is to receive and refer, to Public Hearing on Monday, October 6, 2014 at 5 PM, the resolutions listed below.

1. Resolution de authorization to transfer to the Developer for the purpose of planning, designing, and constructing, at its sole cost and expense, a Double A Minor League Ballpark, the property located at 1214 Main Street and 271-273 Windsor Street (collectively referred to as "Parcel A")
2. Resolution de authorization to accept transfer of property located at 150 Windsor Street in lieu of taxes and to enter into a lease with the Developer for the purposes of planning, designing and constructing a mixed-use development project which plan may include residential units, commercial and retail spaces, grocery store and parking, the properties located at 40, 44, and 58 Chapel Street and 1143, 1161, 1181, 1185, 1189, 1209, 1213, 1229, and 1243 Main Street (collectively referred to as "Parcel E"), property located at 1212 Main Street ("Parcel F"), properties located at 214, 220, 226, 232, 234, and 240 High Street, 425, 426, 450, 451, 463, 472, and 479 Ann Uccello Street, and 1261, 1267, 1269, and 1269H Main Street (collectively referred to as "Parcels B, C, and D").
3. Resolution de authorization to enter into a sublease with Connecticut Double Play, LLC for the use and occupancy of the ballpark facility.
4. Resolution de authorization to enter into a lease agreement with Jose Ramos, D/B/A Hartford Headliners Barbershop, LLC (Lessee) for use of retail space located at 288 Albany Avenue.
5. Resolution de authorization to enter into a lease agreement with Tinh Thanh Nguyen, D/B/A Linda Nails Salon for retail space in property located at 284 Albany Avenue.

Respectfully submitted,


Pedro E. Segarra
Mayor

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