

**Danbury Museum and Historical Society Authority  
Special Meeting Minutes – July 21, 2014**

*In compliance with Connecticut General Statute § 1-225, these minutes are being provided for informational purposes and are subject to approval of the Danbury Museum & Historical Society Authority Board of Directors at its next regular meeting.*

**In attendance:** Anne Harrigan, Robert Young, Natalie Weise, Paul Valeri, Erika Askin and Brigid Guertin (Exec. Dir.)

**Welcome and Presidents Report:** President Erika Askin welcomed everyone, thanked them for their attendance at the special meeting, and called the meeting to order at 8:02am.

**New Business:** Natalie Weise made motion that it be resolved that Paul Valeri, who is a member of this corporation, is empowered to execute and deliver in the name and on the behalf of this corporation a certain contract with the State of Connecticut, Department of Economic and Community Development, and to affix the corporate seal, if any. Discussion ensued. Robert Young seconded the motion. All were in favor, motion carried.

**Adjournment:** At 8:15am a MOTION to adjourn was made by Anne Harrigan. Natalie Weise seconded the motion. All were in favor, motion carried.

Respectfully submitted,

Natalie Weise  
Secretary