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~AD HOC REPORT~  
Library Cafe - The Bagelman  
Tuesday, July 19, 2016

Chairman Vinny DiGilio called the meeting to order at 7:00 p.m. on Tuesday, July 19, 2016, in the Caucus Room, 3rd Floor, Danbury City Hall, 155 Deer Hill Avenue. Present were Committee Members Warren Levy and John Esposito. Also present were Ex-Officio Member Joe Cavo; Les Pinter, Deputy Corporation Counsel; Roger Palanzo, Mayor's Office Small Business Advocate; Katie Ventura, Library Director; Mark Froehlich, representing The Bagelman; and members of the public.

Mr. DiGilio stated the goal is to consider the offer for The Bagelman to occupy space in the Library Cafe for a temporary, six-month period, followed by a review.

Mr. Pinter outlined the process for a license agreement for use of the space for a given time (six-months), as a trial period, appropriate compensation with licensee to provide a plan, permits, security deposit, and cleaning.

Ms. Ventura discussed the attributes of the licensee and is in favor of the agreement.

Mr. Froehlich discussed reasons for the six-month period to determine viability of the location.

Mr. Esposito inquired regarding termination, City protections, liability, timing, and expressed support for the business. Mr. Pinter responded with further details.

Mr. Levy inquired regarding signage and security (deposit). Ms. Ventura responded as to signage locations; Mr. Pinter discussed City rules on signage and the security (deposit) issue was discussed as well.

Mr. Froehlich responded to Mr. Palanzo's questions regarding the menu and traffic.

Mr. DiGilio discussed history of the site. Mr. Pinter commented on hours with Ms. Ventura noting that is open to discussion.

Mr. Cavo and the Committee discussed the six-month trial period to be followed by further discussions and negotiations regarding compensation and security deposit.

**A motion was made by Councilman Levy, and seconded by Councilman J. Esposito, to enter into a license agreement (with The Bagelman), subject to all local, state, and federal laws, for a trial period of six months with no compensation and no security (deposit). The motion passed unanimously.**

**A motion by Councilman Levy, and seconded by Councilman J. Esposito, that the Ad Hoc Committee be adjourned. The motion passed unanimously at 7:25 p.m.**

Respectfully Submitted,

Vinny DiGilio, Chairman

Warren Levy

John Esposito