

**AD HOC REPORT
Transfer of Property- Eagle Road Center, LLC
Reference # 11 January 2008**

Chairman Gregg Seabury called the meeting to order at 7:00 P.M. on January 24, 2008. In attendance were committee members Councilmen Ben Chianese and Bob Arconti. Eric Gottschalk, Asst. Corporation Counsel; Farid Khouri, City Engineer; ex-officio members Colleen Stanley and Mary Teicholz; and Atty. Paul Jaber, representing Eagle Road Center LLC were also in attendance.

Mr. Seabury stated the call of the meeting was to discuss the transfer of property of Eagle Road Center LLC to the City of Danbury. A positive letter of recommendation dated December 19, 2007 was received from the Planning Commission. He also referred to the letter dated January 18, 2006 from Atty. Jaber.

Atty. Gottschalk stated that parcels W, X, Y, and Z were necessary for the City to own rights to in order to maintain the bridge and road system associated with the bridge. It basically concerns the bridge and the approaches to the bridge. He indicated the parcels on a map provided by the Engineer Department. He stated there are other ancillary rights concerning signalization, drainage and a release by the City back to the owner for a temporary easement that had been given while the work was being done.

Brief discussion followed.

Mr. Chianese **moved to authorize the Common Council to approve the transfer of parcels of land, proposed easements of land to be used for the highway purpose as shown on the map as parcels W, X, Y and Z, as indicated in the letter dated January 18, 2006, and to transfer back to the property owner the temporary easement.** Second by Mr. Arconti. ***Motion passed unanimously.***

Mr. Chianese **moved to adjourn at 7:08P.M.** Second by Mr. Arconti. ***Motion passed unanimously.***

Respectfully submitted,

Gregg Seabury, Chairman

Ben Chianese

Bob Arconti