

AGENDA
SPECIAL MEETING
STAMFORD PLANNING BOARD
7TH FLOOR CONFERENCE ROOM
888 WASHINGTON BLVD., STAMFORD, CT
WEDNESDAY, JANUARY 3, 2007
7:30 PM

1. **Lease between City & Stamford Golf Authority for Sterling Farms Golf Course**
2. **Supplemental Capital Request**, Game Courts, \$100,000
3. **Zoning Board Referrals:**
 - a) **205-48 David Lasnick**, text change to amend Special Exception standards for Historic Buildings.
 - b) **206-63 Cedar Heights Associates, LLC** Section 7.3 Historic Bonus, to convert a warehouse into six dwelling units at 45-47 Cedar Street.
4. **Capital Budget Review**
5. **Minutes for Approval:**
 - August 10, 2006
 - August 15, 2006
 - September 5, 2006
 - September 19, 2006
 - September 26, 2006
 - October 3, 2006
 - October 10, 2006
 - October 17, 2006
 - October 24, 2006
 - October 26, 2006
 - November 6, 2006

Old Business:

- Subdivision #3933** Extension of time request to file map.
Subdivision #3939 Extension of time request to file map.

New Business