David R. Martin Mayor Thomas Madden, Al

Thomas Madden, AICP Executive Director

Dr. Tommie Jackson Assistant Director



# COMMISSION Mark Diamond ESQ. Chairman

Stephen Fischer Vice Chairman

Richard Evanko Secretary/Treasurer

> Jack Condlin Member

> > **TBD** Member

# CITY OF STAMFORD

# URBAN REDEVELOPMENT COMMISSION

OFFICE OF ECONOMIC DEVELOPMENT

### SPECIAL MEETING NOTICE

The City of Stamford Urban Redevelopment Commission, Office of Economic Development, will hold a *Special Meeting, on Tuesday, November 9, 2021 commencing at 5pm* via Zoom Meeting.

## **AGENDA**

Join Zoom Meeting

https://us02web.zoom.us/j/83278073751

Meeting ID: 832 7807 3751 Dial 1-646-558-8656

Guests, Kindly put your phone on mute.

TOWN CLERK, CITY OF STAMFORD

FILED:

NOV 0.8 2021

- 1. Call to Order
- 2. Roll Call
- 3. Public Comment
- 4. Reading and Acceptance of Minutes
  - a. Approval of Minutes from Special Meeting October 14, 2021
- 5. Report of Executive Director
  - a. Update on scanning files
- 6. Committee Report(s)
  - a. Budget Committee
    - i. Finance Reports
  - b. Personnel Committee

#### 7. Unfinished/Old Business

- a. Report on status of mall property liability, lease review to determine responsibility and mall appraisal- T. Jackson
- b. Corp. Counsel Response to FOIA Request for Stamford Town Center Title- T. Jackson

Pg. 2

- c. Order of Title Report on mall property-T. Madden and T. Jackson
- d Update on status of PSW III Title and Sale T. Jackson
- e. Update from attorney on who gets the proceeds on PSW III- T.Jackson

#### 8. New Business

- a. Long Range Planning
- b. Next Meeting
  - i. Discussion-Next Meeting Agenda
  - ii. Confirmation-Next Regular Meeting (Thursday, December 9, 2021 at 4:30pm)

## 9. Adjournment

Note:

\*All or portions of a subject may require discussion in Executive Session.\*

TOWN CLERK, CITY OF STAMFORD

FILED: NOV 08 2021