

Caroline Simmons
Mayor

Dr. Tommie Jackson
Assistant Director



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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 Thursday, December 9, 2021 commencing at 5pm** via Zoom Meeting.

AGENDA

Join Zoom Meeting

<https://us02web.zoom.us/j/89514771076>

Meeting ID: 895 1477 1076

Dial 1-646-558-8656

Guests, Kindly **put your phone on mute.**

TOWN CLERK, CITY OF STAMFORD

FILED: DEC 08 2021

1. Call to Order
2. Roll Call
3. Public Comment
4. Reading and Acceptance of Minutes
 - a. Approval of Minutes from Special Meeting November 9, 2021
 - b. Approval of Minutes from Special Meeting November 18, 2021
5. Report of Executive Director
6. Committee Report(s)
 - a. Budget Committee
 - i. Finance Reports
 - ii. Amendment to the FY 2021-2022 Budget
 - iii. Changes to Signing Authority
 - b. Personnel Committee
 - i. Discussion and vote on proposed amendment regarding Prohibited Workplace conduct
 - ii. Staff Salary Increase per June 2021 action

7. Unfinished/Old Business

- a. Report on status of mall property liability, lease review to determine responsibility and mall appraisal
- b. Corp. Counsel Response to FOIA Request for Stamford Town Center Title
- c. Order of Title Report on mall property
- d. Update from attorney on who gets the proceeds on PSW III
- e. Update on URC scanning project
- f. Marcum Report Update



TOWN CLERK, CITY OF STAMFORD

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8. New Business

- a. Discussion and vote on 2022 Regular Meeting Calendar
- b. Next Meeting
 - i. Discussion-Next Meeting Agenda
 - ii. Confirmation-Next Regular Meeting (Thursday, January 13, 2022 at 5pm)

9. Adjournment

Note:

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