

David R. Martin
Mayor

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

Stamford Government Center-Stamford, Connecticut
Special Meeting- Thursday, November 9, 2021

The City of Stamford Urban Redevelopment Commission, Office of Economic Development, held a Zoom **Special Meeting, on Thursday, November 9, 2021, commencing at 5:04pm.**

1. Call to Order

Chairman Diamond called the meeting to order at 5:04pm.

2. Roll Call

Commissioners Present: Mark Diamond, Stephen Fischer, Richard Evanko and Jack Condlin

Staff: Thomas Madden- Executive Director, Dr. Tommie Jackson-Assistant Director
Theresa Bowen-Office Manager

3. Public Comment

None.

4. Reading and Acceptance of Minutes

a. Approval of Minutes from Special Meeting October 14, 2021

Chairman Diamond asked if all Commissioners have read the minutes from the Special Meeting held on October 14, 2021. Chairman Diamond stated to amend the minutes to include the total price of the scanning document quote. Commissioner Condlin made the motion to approve the minutes as amended with second from Chairman Diamond. With no discussion, Motion passed with all Commissioners present.

5. Report of Executive Director

a. Update on scanning files

Mr. Madden stated the all the files have been picked up and it's about a 4 to 6 week process. Further discussion will be needed to determine if original hard copies need to be kept on file.

6. Committee Report(s)

a. Budget Committee

i. Finance Reports

Commissioner Evanko stated the PPP loan has been forgiven and is no recorded in the reports.

b. Personnel Committee

Commissioner Fischer brought up a possible addendum to the manual to reflect recreational cannabis (marijuana) as prohibited workplace conduct. This item will be put on the agenda at the next meeting for discussion and vote.

7. Unfinished/Old Business**a. Report on status of mall property liability and lease review to determine responsibility- T. Jackson**

Dr. Jackson reported that the City has a secondary policy on it as well. He will go back to review the lease verify if it states who's responsibility to insure the property and he will report back at next meeting.

b. Corp. Counsel Response to FOIA Request for Stamford Town Center Title- T. Jackson

Dr. Jackson stated Attorney Coppola has ordered the title report and should have it by early December.

c. Order of Title report on mall property- T. Madden and T. Jackson

Dr. Jackson stated Attorney Coppola has replied that City Corporation Counsel does have report and when completed will provide a copy to the URC. He is also in process of ordering an independent title report.

d. Update on status of PSW III Title and Sale- T. Jackson

No new update.

e. Update from attorney on who gets the proceeds on PSW III- T. Jackson

Attorney Coppola is following up for a written verification from City Corporation Counsel that the monies are due to the URC upon the sale.

8. New Business**a. Long Range Planning**

Chairman Diamond has scheduled a Special Meeting for November 18th at 11am.

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

9. Adjournment

Chairman Diamond with second from Commissioner Fischer to adjourn the meeting. With no further business to discuss, the meeting was concluded at 5:31pm.

Respectfully submitted,



Richard Evanko

Secretary/Treasurer Urban Redevelopment Commission

Note:

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