

Caroline Simmons
Mayor

Dr. Tommie Jackson
Assistant Director



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Member

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Member

CITY OF STAMFORD

URBAN REDEVELOPMENT COMMISSION

OFFICE OF ECONOMIC DEVELOPMENT

REGULAR MEETING NOTICE


The City of Stamford Urban Redevelopment Commission, Office of Economic Development, will hold a **Regular Meeting, on Thursday, January 13, 2022 commencing at 5pm** via Zoom Meeting.

AGENDA

Join Zoom Meeting
<https://us02web.zoom.us/j/84994861380>

Meeting ID: 849 9486 1380
Dial 1-646-558-8656

Guests, Kindly put your phone on mute.


TOWN CLERK, CITY OF STAMFORD
FILED: JAN 10 2022

1. Call to Order
2. Roll Call
3. Public Comment
4. Presentation: Rafael Pagan Jr., Executive Director-Shelter for the Homeless
5. Reading and Acceptance of Minutes
 - a. Approval of Minutes from Special Meeting December 9, 2021
6. Report of Executive Director
7. 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. Staff Salary Cost of Living Adjustment (COLA) per June 2021 action

8. Unfinished/Old Business

- a. Corp. Counsel Response to FOIA Request for Stamford Town Center Title
- b. Order of Title Report on mall property
- c. Update from attorney on who gets the proceeds on PSW III
- d. Update on URC scanning project-Anticipated completion late February 2022
- e. Marcum Report Update

9. New Business

- a. Next Meeting
 - i. Discussion-Next Meeting Agenda
 - ii. Confirmation-Next Regular Meeting (Thursday, February 10, 2022 at 5pm)

10. Adjournment

Note:

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



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