Caroline Simmons Mayor

Loren Nadres 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

### REGULAR MEETING NOTICE

The City of Stamford Urban Redevelopment Commission, Office of Economic Development, will hold a *Regular Meeting, on Thursday, February 10, 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: FFB 07 2022

- 1. Call to Order
- 2. Roll Call
- 3. Welcome Loren Nadres-Director Economic Development & URC Executive Director
- 4. Public Comment
- 5. Presentations:
  - a. Joan Carty, President & CEO-Housing Development Fund
- 6. Reading and Acceptance of Minutes
  - a. Approval of Minutes from Regular Meeting January 13, 2022
- 7. Report of Executive Director
- 8. Committee Report(s)
  - a. Budget Committee
    - i. Finance Reports
  - b. Personnel Committee

#### 9. Unfinished Business

- a. Corp. Counsel Response to FOIA Request for Stamford Town Center Title
- b. Order of Title Report on mall property
- c. Update on URC scanning project-Anticipated completion late February 2022
- d. Marcum Management Responses
- e. Park Square West Projects
- f. Board members to have full access to view complete URC QuickBooks

10. New Business

TOWN CLERK, CITY OF STAMFORD

a. URC Resolution 2022-01 Signing Authority for Accounts

FEB 07 2022

- b. Small Business Proposals & Funding
- c. Long-term Planning Discussion
- d. Next Meeting
  - i. Discussion-Next Meeting Agenda
  - ii. Confirmation-Next Regular Meeting (Thursday, March 10, 2022 at 5pm)

### 11. Adjournment