

**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

**Jonathan Winkel**  
Member

## **CITY OF STAMFORD**

### **URBAN REDEVELOPMENT COMMISSION**

#### **OFFICE OF ECONOMIC DEVELOPMENT**

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**Stamford Government Center-Stamford, Connecticut**  
**Special Meeting- Friday, September 17, 2021**

The City of Stamford Urban Redevelopment Commission, Office of Economic Development, held a **Special Meeting, on Friday, September 17, 2021, commencing at 4:06pm.** The Meeting was held via Zoom from the URC Conference Room, 888 Washington Boulevard, 9<sup>th</sup> Floor, Stamford, Connecticut.

**1. Call to Order**

Chairman Diamond called the meeting to order at 4:06pm.

**2. Roll Call**

Commissioners Present: Mark Diamond, Stephen Fischer, Richard Evanko, and Jonathan Winkel

Late: Jack Condlin

Staff: Thomas Madden- Executive Director, Dr. Tommie Jackson-Assistant Director

Theresa Bowen-Office Manager

Guests: Lisa Feinberg-Carmody Torrance Sandak & Hennessey LLP

**3. Discussion & Vote on request for extension of the due diligence period for sale of Park Square West III\***

Commissioner Condlin joined at 4:09pm.

Chairman Diamond stated to the Commissioners that he and staff had spoken with legal counsel and there had been a previous miscommunication with an unsigned version of the contract that was sent to the Commissioners from Mr. Madden. However, a signed version was received and sent to the Commissioners. Additionally Chairman Diamond had a question about a discrepancy in sale price. Commissioner Fischer made a motion to approve the request to extend to September 28, with second from Commissioner Condlin.

Chairman Diamond conducted a roll call vote:

Chairman Diamond: Yea

Commissioner Fischer: Yea

Commissioner Evanko: Yea

Commissioner Condlin: Yea

Commissioner Winkel: Yea

**Motion Passed Unanimously**

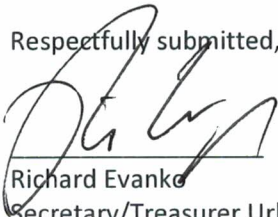
Commissioner Fischer made a motion to extend the meeting with second from Chairman Diamond. This was necessary since the Special Meeting Agenda was noticed and posted that did not include the new item. **Motion Passed Unanimously.**

Chairman Diamond requested Mr. Madden explain the sale price discrepancy from a letter of intent that was sent to the Commissioners in April 11 by Mr. Madden. Chairman Diamond will scan the document for everyone to review and if needed can be discussed at a later meeting.

**4. Adjournment**

Chairman Diamond with second from Commissioner Winkel to adjourn the meeting. With no further business to discuss, the meeting was concluded at 4:20pm.

Respectfully submitted,



Richard Evancko  
Secretary/Treasurer Urban Redevelopment Commission

Note:

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