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

#### SPECIAL MEETING NOTICE

The City of Stamford Urban Redevelopment Commission, Office of Economic Development, will hold a **Special Meeting, on Monday, May 16, 2022 commencing at 3pm** 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:

MAY 13 2022

- 1. Call to Order
- 2. Roll Call
- 3. Public Comment
  - a. 0 West Park Place-Lisa Feinberg
- 4. Reading and Acceptance of Minutes
  - a. Approval of Minutes from Regular Meeting March 10, 2022
- 5. Report of Executive Director or Designee
- 6. Committee Report(s)
  - a. Budget Committee
    - i. Finance Reports
    - ii. Update on Investments
    - iii. Prepare 2022-23 FY Budget
  - b. Personnel Committee
- 7. Unfinished Business
  - a. Title Report for Stamford Town Center (Mall)

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- b. Stamford Town Center Parking Garage Agreement
- c. Status Update-160 Atlantic Street Project (former 1st County Bank building)
- d. Status Update-0 West Park Place (aka Park Square West Phase III)
- e. Proceeds of Phase II
- f. Status Update-Old Town Hall Lighting Project
- g. Status Update-URC Scanning Project

#### 8. New Business

TOWN CLERK, CITY OF STAMFORD

a. URC Mission Statement and Strategic Plan

FILED: MAY 13 2022

b. Next Meeting

i. Discussion-Next Meeting Agenda

ii. Confirmation-Next Regular Meeting (Thursday, June 9, 2022 at 5pm)

## 9. Adjournment