

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

Stamford Government Center-Stamford, Connecticut
Regular Meeting- Thursday, March 10, 2022

The City of Stamford Urban Redevelopment Commission, Office of Economic Development, held a **Regular Meeting, on Thursday, March 10, 2022, commencing at 5:07pm** via Zoom Meeting.

1. Call to Order

Chairman Diamond called the meeting to order at 5:07pm.

2. Roll Call

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

Commissioners Absent: Jack Condlin

Commission Staff: Loren Nadres-Executive Director, Dr. Tommie Jackson-Assistant Director, and Theresa Bowen-Office Manager

Other Staff: Leah Kagan- Special Assistant to the Mayor's Office, Economic Development

Guest(s): None

3. Public Comment

None.

4. Reading and Acceptance of Minutes

a. Approval of Minutes from Regular Meeting January 13, 2022

Chairman Diamond asked if all Commissioners have read the minutes from the Regular Meeting held on January 13, 2022. Chairman Diamond made the motion to approve the minutes with second from Commissioner Fischer. **Motion passed with all Commissioners present.**

b. Approval of Minutes from Regular Meeting February 10, 2022

Chairman Diamond asked if all Commissioners have read the minutes from the Regular Meeting held on February 10, 2022. Commissioner Fischer made the motion to approve the minutes with second from Chairman Diamond. **Motion passed with all Commissioners present.**

5. Report of Executive Director

Dr. Jackson reported on the status of URC scanning project will be completed by the end of March and will be working with the Operations Department on finding space for the hard copies. The Marcum Report responses have not received comment back from Marcum and matter is considered closed. The Phase III also known as O West Park Place is pending next steps by Attorney Coppola and Attorney Rosenberg regarding approvals and extensions for this project. The lights for Old Town Hall should be arriving soon and installed by late April. Lastly, the complete mortgage payment for Stamford Phase IV has been received via wire transfer and the sale has been completed.

6. Committee Report(s)**a. Budget Committee****i. Finance Reports**

Written reports were reviewed by Commissioner Evanko and discussed by the Commissioners.

b. Personnel Committee

Commissioner Fischer stated he has not received any new issues but asked Dr. Jackson to confirm that the COLA for the staff has been received. Dr. Jackson did confirm the staff did receive the COLA adjustment.

7. Unfinished/Old Business**a. Update on completion date for URC scanning project**

Discussed earlier on the agenda during the Report of Executive Director.

b. Discussion on Marcum Management Responses

Discussed earlier on the agenda during the Report of Executive Director.

8. New Business**a. Next Meeting****i. Discussion-Next Meeting Agenda**

Dr. Jackson requested the small business incentive program be discussed at a future meeting in order to streamline the application process.


Chairman Diamond requested that Dr. Jackson update the Commission on the proposed zoning changes for Mill River. Dr. Jackson forwarded Commissioners and Ms. Nadres information on proposed changes for Mill River Park. Dr. Jackson briefly elaborated on the changes. He encouraged anyone with questions to contact them.

ii. Confirmation-Next Regular Meeting (Thursday, April 14, 2022 at 5pm)

9. Adjournment

Chairman Diamond made a motion to adjourn the meeting with second from Commissioner Fischer at 5:47pm. Motion passed unanimously. With no further business to be discussed, the meeting was concluded.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Richard Evanko', is written over a horizontal line.

Richard Evanko

Secretary/Treasurer Urban Redevelopment Commission