

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

Mara Siladi
Member

TBD
Member

CITY OF STAMFORD
URBAN REDEVELOPMENT COMMISSION
OFFICE OF ECONOMIC DEVELOPMENT

Stamford Government Center-Stamford, Connecticut
Regular Meeting- Thursday, August 11, 2022

The City of Stamford Urban Redevelopment Commission, Office of Economic Development, held a
Regular Meeting, on Thursday, August 11, 2022, commencing at 5:03pm via Zoom Meeting.

1. Call to Order

Chairman Diamond called the meeting to order at 5:03pm.

2. Roll Call

Commissioners Present: Mark Diamond, Stephen Fischer, and Mara Siladi

Commissioners Absent: Richard Evanko

Commission Staff: Loren Nadres-Executive Director

Dr. Jackson-Assistant Director

Guest(s): James Huerta, Jason Klein and Stephanie Odenath

3. Public Comment

Ms. Odenath reviewed the project for O West Park Place and provided updates for the extended stay project. She added they are eager to finalize the timeline of milestones and to get this project going and under construction.

Attorney Jason Klein added that based on a special meeting last week and due to the URC Bylaws which changed the outcome of the motion and that it did not pass. It's important to lay out an appropriate timeline and he's confident that it with the timeline that they outlined in a letter that he sent over earlier this week. They know that there's a regular meeting again on September 8, but if it is possible to get this group together for a special meeting before that date.

Ms. Nadres stated that she would like to request the Commission Special Meeting for next week, to which the Chairman stated that it must be sent in writing.

4. Reading and Acceptance of Minutes

a. Approval of Minutes from Regular Meeting June 9, 2022

Chairman Diamond moved to table the minutes for corrections with no objection.
The minutes were tabled.

b. Approval of Minutes from Special Meeting August 3, 2022

Chairman Diamond moved to table the minutes for corrections with no objection. The minutes were tabled.

5. Report of Executive Director or Designee

Ms. Nadres stated that she would like to review the list of properties for the next coming months indicating what the status, next steps, timeline and lead person. She would defer her time to the Assistant Director.

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

Chairman Diamond stated Commission Evanko is not here and will have no finance report.

7. Unfinished/Old Business**a. Title Report for Stamford Town Center (Mall)**

Ms. Nadres stated this part of getting a comprehensive list of properties that we need to find out the exact status. Dr. Jackson added that we are waiting for that to be completed as URC attorney is working with the City Corporation Counsel.

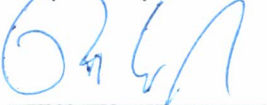
b. 160 Atlantic Street Project (First County Bank building) Easements

Ms. Nadres deferred to Dr. Jackson. Dr. Jackson stated as there are several easements. This site is being converted into a boutique hotel and they're in consultation with URC Attorney Coppola as it relates to the ramps, impact on the mall and as well as Edith Sherman Drive. Additionally, he has been in consultation with staff from the Land Use Bureau as plans are in development.

8. New Business**a. Next Meeting****i. Discussion-Next Meeting Agenda****ii. Confirmation-Next Regular Meeting (Thursday, September 8, 2022 at 5pm)****9. Adjournment**

Chairman Diamond made a motion to adjourn the meeting with second from Commissioner Siladi at 5:21pm. Motion passed unanimously. With no further business to be discussed, the meeting was concluded.

Respectfully submitted,



Richard Evanko

Secretary/Treasurer Urban Redevelopment Commission