Caroline Simmons Mayor

Loren Nadres
Executive Director

Dr. Tommie Jackson Assistant Director



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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 Special Meeting-Thursday, September 22, 2022

The City of Stamford Urban Redevelopment Commission, Office of Economic Development, held a **Special Meeting, on Thursday, September 22, 2022, commencing at 3:10pm** via Zoom Meeting.

1. Call to Order

Vice Chairman Fischer called the meeting to order at 3:10pm.

2. Roll Call

Commissioners Present: Stephen Fischer, Richard Evanko and Mara Siladi

Commissioners Absent: Mark Diamond,

Commission Staff: Loren Nadres-Executive Director, Dr. Jackson-Assistant Director and

Theresa Bowen-Office Manager

Guest(s): Vikki Cooper, Mario Coppola, Doug Dalena, Mitch Kidd, Jason Klein, Burt

Rosenberg

Commissioner Siladi made a motion to into Executive Session to discuss O West Park Place with second from Commissioner Evanko. Motion passed with Commissioner present. In addition to the Commissioners and staff, the following guests were invited in: Vikki Cooper, Mario Coppola, Doug Dalena, and Burt Rosenberg.

The Executive Session was entered in at 3:11pm and exited at 3:51pm. No motions or votes were made.

3. 0 West Park Place

Commissioner Evanko made a motion to approve the request from the developer dated August 8, 2022, which proposed a certain timeline for the extension of the approvals period with the time deadlines as set forth in the developer's letter dated August 8, 2022, in addition to have \$50,000 (fifty thousand dollars) of the deposit that is currently being held by the public parties to be non-refundable with second from Commissioner Siladi. **Motion passed with Commissioners present.**

For the record, Jason Klein of Carmody Law, had the opportunity to confer with his clients via i-Phone text and we agree to accept these terms. Attorney Coppola added there will be an amendment to the contract that will reflect on the approval provided today by the URC and to have a portion of the deposit be non-refunded.

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4. Adjournment

Commissioner Siladi made a motion to adjourn the meeting with second from Vice Chairman Fischer at 3:56pm. Motion passed unanimously. With no further business to be discussed, the meeting was concluded.

Respectfully submitted,

Richard Evanko

Secretary/Treasurer Urban Redevelopment Commission