

**MINUTES OF THE REGULAR MEETING**  
**CITY OF STAMFORD, CONNECTICUT**  
**URBAN REDEVELOPMENT COMMISSION**  
**THURSDAY, MAY 14, 2009**

1. At 6:04pm, Chairman Stephen C. Osman called the meeting to order. The following were in attendance:

Commissioners:

Stephen C. Osman, Chairman  
James I. Nixon, Vice Chairman  
Joel P. Mellis, Secretary/Treasurer  
Robert S. Robins  
Jackie Heftman

Staff:

Christopher L. Bergstrom, Executive Director  
Rachel Goldberg, General Counsel  
Durelle Alexander

Also Attending:

Attorney Danielle Bercury, Cacace, Tusch & Santagata

2. Approval of Minutes – March 12, 2009 Regular Meeting

Commissioner Nixon made a motion to approve the minutes. The motion was seconded by Commissioner Mellis and carried by unanimous vote.

3. Correspondence

Commissioner Nixon noted that he had received a copy of the Executive Summary of the Harbor Management Commission's newly adopted plan from Chairman Roger Fox. Said copy will remain on file at the URC. It was suggested that Mr. Fox be added to the "Reinventing Stamford" list of invitees.

4. Announcements

Chairman Osman said, "We had a great meeting at UConn Monday night. The second of our "Reinventing Stamford" events was terrific. People are talking about it and that's what we want." The next event will focus on education and be held on June 10<sup>th</sup>.

At 6:09pm, Commissioner Heftman made a motion to go into Executive Session to specifically discuss contract negotiations with: (a) Park Square West (agenda item 5a) and (b) Archstone (agenda item 6a). The motion was seconded by Commissioner Nixon and carried by unanimous vote. Executive Director Bergstrom and Attorney Goldberg participated in the discussion. No motions were made and no votes were taken.

At 8:05pm, Commissioner Mellis made a motion to return to Open Session. The motion was seconded by Commissioner Nixon and carried by unanimous vote.

7. Old Business

None at this time.

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8. New Business

(a) **Resolution:** Commissioner Mellis moved that the Commission acknowledge the death of its Fiscal Officer Sheila Kilcoyne with a resolution that would be read into the official minutes and sent to her family. The motion was seconded by Commissioner Nixon and carried by unanimous vote. The resolution follows:

**It is hereby resolved that the City of Stamford, Connecticut, Urban Redevelopment Commission, acknowledges with great sorrow the passing of its long-time Fiscal Officer Sheila Kilcoyne, a valuable employee and dedicated worker for 43 years. Further, that it wishes to extend its sincere condolences to the members of her family.**

(b) **Downtown Rezoning:** Executive Director Bergstrom gave a brief update on the status of the downtown rezoning effort that the URC has undertaken in conjunction with the Stamford Downtown Special Services District (DSSD).


(c) **Stamford Urban Transitway:** Attorney Goldberg reported that Phase II is moving forward. She noted that Phase II begins where Phase I left off, on Elm Street, and continues north down Myrtle Avenue to East Main Street, ending at Lockwood Avenue.

9. Adjournment

The next regular Commission meeting is scheduled for Thursday, June 11, 2009 at 6:00pm.

There being no further business before the Board, Commissioner Nixon made a motion to adjourn. The motion was carried by unanimous vote and the meeting was adjourned at 8:22pm.

Respectfully submitted,

  
Joel P. Mellis  
Secretary/Treasurer

**CITY OF STAMFORD, CONNECTICUT, URBAN REDEVELOPMENT COMMISSION**

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## **MEETING NOTICE**

The next regular meeting of the City of Stamford, Connecticut, Urban Redevelopment Commission, will be held in the Commission Offices on the 9<sup>th</sup> Floor of the Stamford Government Center, 888 Washington Boulevard, Stamford, Connecticut, on Thursday, May 14, 2009 at 6:00pm

### **AGENDA:**

1. Roll Call
2. Approval of Minutes
  - (a) March 12, 2009 – Regular Meeting
3. Correspondence
4. Announcements
5. \*Southeast Quadrant
  - (a) Park Square West Phase II
6. \*Mill River Corridor
  - (a) Archstone/Re-Use Parcel 21
7. Old Business
  - (a) “Reinventing Stamford” Initiative
8. New Business
9. Adjournment
  - (a) Discussion – Next Meeting Agenda
  - (b) Confirmation – Next Meeting Date (*June 11, 200 at 6pm*)

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