

MINUTES OF THE REGULAR MEETING
CITY OF STAMFORD, CONNECTICUT
URBAN REDEVELOPMENT COMMISSION
THURSDAY, SEPTEMBER 11, 2008

1. At 6:21pm, 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 (*left at 8:10pm*)

Staff:

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

Other:

Attorney Michael J. Cacace, Cacace, Tusch & Santagata

2. Approval of Minutes

(a) **August 14, 2008 Regular Meeting** – Commissioner Heftman made a motion to approve the minutes. The motion was seconded by Commissioner Nixon and carried by unanimous vote.

3. Correspondence

None at this time.

4. Announcements

None at this time.

5. Southeast Quadrant

At 6:25pm, Commissioner Mellis made a motion to go into Executive Session to address contract issues re: Agenda Items 5(a) Park Square West Phase II; 5(b) Re-Use Parcel 36, and 6(a) Re-Use Parcel 21. 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 Nixon made a motion to return to Open Session. The motion was seconded by Commissioner Mellis and carried by unanimous vote.

7. Agency Administration

(a) **Financial Services** – No action was taken.

MINUTES OF THE REGULAR MEETING SEPTEMBER 11, 2008 – PAGE TWO:

8. Old Business

None at this time.

9. New Business

- (a) Attorney Goldberg reported that the City's Engineering Department had asked the Commission to advise them in regard to the acquisition process for the bridge reconstruction project on Cold Spring Road. Discussion ensued.

Commissioner Heftman left the meeting at 8:10pm.

Following discussion, Commissioner Nixon made a motion to authorize the Chairman to execute a letter agreement between the Urban Redevelopment Commission and the City of Stamford's Engineering Department to provide acquisition services specifically pertaining to the Cold Spring Road bridge restoration project. The motion was seconded by Commissioner Mellis and carried by unanimous vote.

- (b) Executive Director's "*Five Changes Shaping Stamford's Competitiveness*" – Discussion on this report was tabled. Executive Director Bergstrom distributed four documents illustrating parts of his analysis of emerging conditions which he discussed briefly.

10. Adjournment

The regular meeting scheduled for Thursday, October 9, 2008 at 6:00pm will be rescheduled due to the Jewish holiday.

There being no further business before the Board, Commissioner Mellis made a motion to adjourn. The motion was carried by unanimous vote and the meeting was adjourned at 8:45pm.

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 9th Floor of the Stamford Government Center, 888 Washington Boulevard, Stamford, Connecticut, on Thursday, September 11, 2008 at 6:00pm (immediately following the Annual Meeting).

AGENDA:

1. Roll Call
2. Approval of Minutes
 - (a) August 14, 2008 Regular Meeting
3. Correspondence
4. Announcements
5. * Southeast Quadrant
 - (a) Park Square West Phase II
 - (b) Re-Use Parcel 36 (corner Greyrock & Main)
6. *Mill River Corridor
 - (a) Archstone/Re-Use Parcel 21
7. Agency Administration
 - (a) Financial Services
8. Old Business
9. New Business
 - (a) Executive Director's "Five Changes Shaping Stamford's Competitiveness"
10. Adjournment
 - (a) Discussion – Next Meeting Agenda
 - (b) Confirmation – Next Meeting Date (*October 9, 2008 at 6pm*)

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