

MINUTES OF THE REGULAR MEETING
CITY OF STAMFORD, CONNECTICUT
URBAN REDEVELOPMENT COMMISSION
THURSDAY, MAY 11th, 2006

1. At 6:00PM, Vice Chairman James I. Nixon called the meeting to order. The following were in attendance:

Commissioners:

James I. Nixon, Vice Chairman
Joel P. Mellis, Secy/Treasurer
Edward J. Fuhrman

Staff:

Gerrie Post, Executive Director
Rachel Goldberg, General Counsel
Durelle Alexander

Absent

Stephen C. Osman, Chairman

2. Approval of Minutes

(a) **February 9, 2006 Regular Meeting** – Commissioner Fuhrman made a motion to approve the minutes. The motion was seconded by Commissioner Mellis and carried by unanimous vote.

(b) **March 16, 2006 Special Meeting** – Commissioner Fuhrman made a motion to approve the minutes. Commissioner Nixon seconded the motion. The question was called and the motion to approve the minutes was carried. Commissioner Mellis abstained.

(c) **March 27, 2006 Special Meeting** – Action tabled.

3. Announcements

None.

4. Correspondence

None.

5. Southeast Quadrant

(a) **Re-Use Parcel 36 Status Report** – Attorney Goldberg reported that agreement has been reached on language/terms of the Land Disposition Agreement (LDA). She also noted that three weeks ago, Staff & Sub-Committee members met with the architects for the developer, Studio ABK, to see the revised plans. Attorney Goldberg said, “They were very sketchy although, at the Committee level, we were in agreement with the direction in which they were moving. The architects confirmed today they have been working on further development of the plans and that a rendering should be delivered to the developer next week.” Commissioner Fuhrman asked about timeframes and other Boards needed for project approval. Attorney Goldberg responded, “If we can schedule a final Sub-Committee meeting by the end of the month, we might have a complete package ready for the Commission to approve at its June meeting.”

MINUTES OF THE REGULAR MEETING MAY 11, 2006 – PAGE TWO:

She continued, "Assuming the URC approves the project in June, it would then be submitted to the Planning Board, the Board of Finance and the Board of Representatives. It's generally a three-month process through the Board of Representatives so we are probably talking about September before they would be prepared to vote."

- (b) **Block 9 Parking Garage Status Report** – Executive Director Post reported that plans are being made for a formal opening ceremony/ribbon cutting. Commissioners will be notified as soon as the time and date are confirmed. Commissioner Nixon asked, "What happened with the drain/gutter overlap on the neighboring building?" Attorney Goldberg responded that the adjacent property owner had decided it did not present a problem. Executive Director Post recommended that an agreement be written to that effect.
- (c) **Park Square West Phase II Status Report** - Attorney Goldberg reported that final documents for the Land Disposition Agreement (LDA) are being assembled for signature. A Sub-Committee meeting including URC Design Advisor Alan Plattus was held on April 27th to review the preliminary design development drawings. A follow-up meeting has been scheduled for May 11th.

6. Mill River Corridor

- (a) **Archstone/Parcel 21 Status Report** – Attorney Goldberg reported that Archstone has not begun construction, which was scheduled to start on May 1st of this year. In this regard, Staff is drafting a letter to go out to Archstone.

7. Old Business

None.

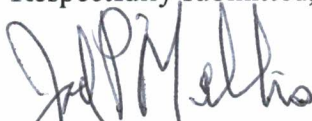
8. New Business

None.

9. Adjournment

The regular meeting scheduled for Thursday, June 8, 2006 at 6PM has been changed to a special meeting on Wednesday, June 14, 2006 at 8:30AM. 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 6:22PM.

Respectfully submitted,


Joel P. Mellis
Secretary/Treasurer