Caroline Simmons Mayor

Loren Nadres Executive Director

Dr. Tommie Jackson Assistant Director



TBD Chairman

COMMISSION

Stephen Fischer Vice Chairman

Richard Evanko Secretary/Treasurer

> Mara Siladi Member

Kenny Green Member

CITY OF STAMFORD

URBAN REDEVELOPMENT COMMISSION OFFICE OF ECONOMIC DEVELOPMENT

REGULAR MEETING NOTICE

The City of Stamford Urban Redevelopment Commission, will hold a <u>Regular Meeting</u>, <u>on Thursday</u>, <u>December 8</u>, <u>2022 commencing at 5pm</u> via Zoom Meeting.

AGENDA

Join Zoom Meeting https://us02web.zoom.us/j/84994861380

Meeting ID: 849 9486 1380 Dial 1-646-558-8656

Guests, Kindly put your phone on mute.

- TOWN CLERK, CITY OF STAMFORD
- FILED: DEC 0 6 2022

- 1. Call to Order
- 2. Roll Call
- 3. Public Comment
- 4. Reading and Acceptance of Minutes
 - a. Approval of Minutes from Special Meeting October 20, 2022
 - b. Approval of Minutes from Regular Meeting November 10, 2022
- 5. Election of New Chairperson
- 6. Report of Executive Director or Assistant Director
- 7. Committee Report(s)
 - a. Budget Committee
 - i. Review and Approval of FY 22-23 Budget
 - b. Personnel Committee

Pg. 2

8. Unfinished Business

- a. Parcel 36 (Food Truck Parc)
- b. Status of 0 West Park Place Executed Agreement

9. New Business

a. Approval of URC 2023 Regular Meeting Calendar

TOWN CLERK, CITY OF STAMFORD

b. Next Meeting

FILED: N

DEC 0 6 2022

- i. Discussion-Next Meeting Agenda
- ii. Confirmation-Next Regular Meeting (Thursday, January 12, 2023 at 5pm)

10. Adjournment