

Caroline Simmons
Mayor

Loren Nadres
Executive Director

Dr. Tommie Jackson
Assistant Director



CITY OF STAMFORD
URBAN REDEVELOPMENT COMMISSION
OFFICE OF ECONOMIC DEVELOPMENT

COMMISSION

Stephen Fischer
Vice Chairman

Richard Evanko
Secretary-Treasurer

Kenny Green
Member

Fran Pastore
Member

Mara Siladi
Member

Stamford Government Center-Stamford, Connecticut
Regular Meeting- Thursday, December 8, 2022

The City of Stamford Urban Redevelopment Commission, Office of Economic Development, held a **Regular Meeting, on Thursday, December 8, 2022, commencing at 5:04pm** via Zoom Meeting.

1. Call to Order

Vice Chairman Fischer called the meeting to order at 5:04pm.

2. Roll Call

Commissioners Present: Stephen Fischer, Richard Evanko, Fran Pastore and Mara Siladi
Commissioner Late: Kenny Green

Commission Staff: Loren Nadres-Executive Director, Dr. Jackson-Assistant Director and
Theresa Bowen-Office Manager

Guest(s): Leah Kagan

3. Public Comment

None

4. Reading and Acceptance of Minutes

a. Approval of Minutes from Special Meeting October 20, 2022

Vice Chairman Fischer asked if all Commissioners have read the minutes from the Special Meeting held on October 20, 2022. Commissioner Pastore made the motion to approve the minutes with second from Commissioner Fischer. **Motion passed unanimously with Commissioners present.**

b. Approval of Minutes from Regular Meeting November 10, 2022

Vice Chairman Fischer asked if all Commissioners have read the minutes from the Regular Meeting held on November 10, 2022. Commissioner Pastore made the motion to approve the minutes with second from Commissioner Evanko. **Motion passed unanimously with Commissioners present.**

Commissioner Green joined at 5:06pm

5. Election of New Chairperson

Vice Chairman Fischer made a motion to table this item until next meeting with second from Commissioner Pastore. **Motion passed unanimously with Commissioners present.**

6. Report of Executive Director or Assistant Director

Ms. Nadres reported that the 0 West Park Place amendment has been executed. In regards to Veteran's Park, our colleague from the legal team is reviewing that and has requested additional information from Dr. Jackson. We anticipate that in the coming weeks and before the next meeting to have an update on that one. The title search report, the General Counsel will be following up with the colleagues that are conducting the title search. He is expecting in the coming weeks to have an update. Lastly, there will be an Orientation for the Commissioners in January.

7. Committee Report(s)**a. Budget Committee****i. Review and Approval of FY 22-23 Budget**

Commissioner Evanko reviewed the financial reports. He also reviewed investment options for the Commissioners.

Commissioner Evanko stated a Special Meeting will be needed prior to the next Regular Meeting to vote on Investment Options. Vice Chairman Fischer made a motion to hold a Special Meeting scheduled for Wednesday, December 14 at 5pm with second from Commissioner Evanko. **Motion passed unanimously with Commissioners present.**

b. Personnel Committee

Vice Chairman Fischer stated he had nothing to report and that he spoke with Ms. Nadres that he would like someone else to chair the Personnel Committee.

8. Unfinished/Old Business**a. Parcel 36 (Food Truck Parc)**

Dr. Jackson has been meeting with nonprofits about potential affordable housing units. The most recent appraisal on the property was done in 2017 for 1.7 million dollars.

b. Status of 0 West Park Place Executed Agreement

Ms. Nadres stated the agreement has been executed and to request a copy from URC Attorney Mario Coppola.

9. New Business**a. Approval of URC 2023 Regular Meeting Calendar**

Vice Chairman Fischer asked if all Commissioners have reviewed the draft 2023 Regular Meeting Calendar. Commissioner Evanko made the motion to approve the minutes with second from Commissioner Pastore. **Motion passed unanimously with Commissioners present.**

b. Next Meeting

i. Discussion-Next Meeting Agenda

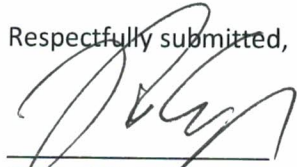
Vice Chairman Fischer stated to keep the agenda items for Election of Chair, 0 West Park Place and Parcel 36 for the next regular meeting.

ii. Confirmation-Next Regular Meeting (Thursday, December 8, 2022 at 5pm)

10. Adjournment

Commissioner Evanko made a motion to adjourn the meeting with second from Commissioner Pastore at 6:03pm. Motion passed unanimously with Commissioners present. With no further business to be discussed, the meeting was concluded.

Respectfully submitted,



Richard Evanko

Secretary/Treasurer Urban Redevelopment Commission