Caroline Simmons Mayor

Loren Nadres Executive Director

Dr. Tommie JacksonAssistant Director



CITY OF STAMFORD

URBAN REDEVELOPMENT COMMISSION

OFFICE OF ECONOMIC DEVELOPMENT

COMMISSION

Richard Evanko Chairman

Stephen Fischer Vice Chairman

> Kenny Green Member

Fran Pastore Member

> Mara Siladi Member

REGULAR MEETING NOTICE

The City of Stamford Urban Redevelopment Commission, will hold a <u>Regular Meeting on</u>
<u>Thursday, February 9, 2023 commencing at 5pm</u>.

Place: Zoom https://us02web.zoom.us/j/84965541288

Phone: 1-646-558-8656

Meeting ID: 849 6554 1288

TOWN CLERK, CITY OF STAMFORD

FILED:

FEB 08 2023

AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Public Comment
- 4. Reading and Acceptance of Minutes
 - a. Approval of Minutes from Regular Meeting January 12, 2023
 - b. Approval of Minutes from Special Meeting January 19, 2023
- 5. Update Status Stamford Veteran's Park Grant
- 6. Update of 0 West Park Place
- 7. Financial Report
- 8. Report of Executive Director or Assistant Director
- 9. Committee Report(s)
 - a. Budget Committee
 - i. Review and Approval of FY 22-23 Budget
 - b. Personnel Committee
 - i. Election of Personnel Chair

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10. Unfinished Business

- a. Ratification of Resolution 2023-1 (100 Clinton Avenue Project)
- b. Update on 0 Park Place Parking Lot Revenue
- c. Update on 160 Atlantic Street proposal
- d. Atlantic Street Town Center Mall Ramps
- e. Disposal of mobile lavatory at Parcel 36

TOWN CLERK, CITY OF STAMFORD

FEB 08 2023

- f. Title Report for Stamford Town Center (Mall) FILED:
- g. Date and Time for Commissioner Orientation/Overview

11. New Business

- a. Election of Secretary/Treasurer
- b. Next Meeting
 - i. Discussion-Next Meeting Agenda
 - ii. Confirmation-Next Regular Meeting (Thursday, March 9, 2023 at 5pm)

12. Adjournment