Caroline Simmons Mayor

Loren Nadres Executive Director

**Dr. Tommie Jackson**Assistant Director



# **CITY OF STAMFORD**

# URBAN REDEVELOPMENT COMMISSION OFFICE OF ECONOMIC DEVELOPMENT

COMMISSION

Richard Evanko Chairman

Stephen Fischer Vice Chairman

Kenny Green Secretary/Treasurer

> Fran Pastore Member

Mara Siladi Member

## REGULAR MEETING NOTICE

The City of Stamford Urban Redevelopment Commission, will hold a <u>Regular Meeting on</u> Thursday, April 13, 2023 commencing at 5pm.

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

Phone: 1-646-558-8656

Meeting ID: 849 6554 1288

TOWN CLERK, CITY OF STAMFORD

FILED: AD

APR 12 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 March 9, 2023
- 5. Update of 0 West Park Place
  - a. Second Amendment to Contract Request-0 West Park Place-Lisa Feinberg Esq.
  - b. Wellbuilt status update
- 6. Update Status Stamford Veteran's Park Grant
- 7. Financial Report
  - a. Update of savings account funds
  - b. Monthly Financial Report
- 8. Report of Executive Director
- 9. Report of Assistant Director

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#### **10.** Committee Report(s)

a. Budget Committee - P&L and Balance Sheet

#### 11. Update on 160 Atlantic Street proposal

a. Atlantic Street Town Center Mall Ramps

b. New Hotel & URC Responsibilities

TOWN CLERK, CITY OF STAMFORD

## 12. Parcel 36 Status Report

a. Disposal of mobile lavatory

FILED: APR 12 2023

b. Feasibility for future usage

# 13. Date and Time for Commissioner Orientation/Overview

#### 14. New Business

- a. Next Meeting
  - i. Discussion-Next Meeting Agenda
  - ii. Confirmation-Next Regular Meeting (Thursday, May 11, 2023 at 5pm)

#### 15. Adjournment