



CITY OF STAMFORD
URBAN REDEVELOPMENT COMMISSION
OFFICE OF ECONOMIC DEVELOPMENT

Stamford Government Center-Stamford, Connecticut
Special Meeting- Wednesday, September 13, 2023

The City of Stamford Urban Redevelopment Commission, Office of Economic Development, held a **Special Meeting, on Wednesday, September 13, 2023, commencing at 5:04pm** via Zoom Meeting.

1. Call to Order

The meeting came to order at 5:04pm.

2. Roll Call

Commissioners Present: Richard Evanko, Stephen Fischer, Kenny Green and Mara Siladi

Commissioner(s) Absent: Fran Pastore

Commission Staff: Leah Kagan-Executive Director, and Theresa Bowen-Office Manager

Guest(s): None

3. Moment of Silence: For Dr. Tommie Jackson

Chairman Evanko called for a moment of silence to honor Dr. Tommie Jackson.

4. Public Comment

None

5. Reading and Acceptance of Minutes

a. Approval of Minutes from Regular Meeting May 11, 2023

Chairman Evanko asked if all Commissioners have read the minutes from the Regular Meeting held on May 11, 2023. Commissioner Fischer made the motion to approve the minutes with second from Commissioner Siladi. **Motion passed unanimously with Commissioners present.**

6. 160 Atlantic Street Presentation

Chairman Evanko stated he thought that there was going to be something for us to do there. However, it doesn't seem like there is anything at this point.

7. Report of Executive Director

Ms. Kagan stated she didn't have a formal report for today as we are in a period of transition over these past two months since becoming the Executive Director. Over the next few weeks, she'll be reaching out individually to the commissioners. So, we can begin planning for this year ahead and strategizing for the URC. Lastly, to reinstate the budget committee and personnel committee to vote on people at our October meeting.

8. Committee Reports**a. Budget Committee****i. Discuss and schedule committee meeting FY 23-24**

Chairman Evanko stated we need to get this done ASAP. It's a matter of coordinating everyone's schedule to get this done. Commissioner Green reviewed the finance reports for the commission.

b. Personnel Committee

None.

9. Unfinished Business

Commissioner Fischer asked if anyone has heard anything from Park Square West?

Chairman Evanko responded that we received an e-mail earlier today that they would be happy to come to next month's meeting to present an update. They anticipate having material completed by the end of November.

Chairman Evanko also stated, we need to figure out long term planning, finish the budget, we need to figure out a pathway for the final piece of property and moving the money to the CD. At some point, we should schedule a planning meeting.

10. New Business**a. Next Meeting****i. Discussion-Next Meeting Agenda**

Chairman Evanko stated the following items for the next agenda; Budget Personnel, Disposition of Final Property and 0 West Park Place

ii. Confirmation-Next Regular Meeting (Thursday, October 12, 2023, at 5pm)**11. Adjournment**

Chairman Evanko asked for a motion to adjourn the meeting. Commissioner Fischer made the motion to adjourn with a second from Commissioner Green at 5:20pm. **Motion passed unanimously with Commissioners present.**

With no further business to be discussed, the meeting was concluded.

Respectfully submitted,

Kenny Green

Secretary/Treasurer, Urban Redevelopment Commission