

**Caroline Simmons**  
Mayor

**Leah Kagan**  
Executive Director



**COMMISSION**

**Richard Evanko**  
Chairman

**Stephen Fischer**  
Vice Chairman

**Kenny Green**  
Secretary/Treasurer

**Mara Siladi**  
Member

**TBD**  
Member

**CITY OF STAMFORD**  
**URBAN REDEVELOPMENT COMMISSION**  
**OFFICE OF ECONOMIC DEVELOPMENT**

**Stamford Government Center-Stamford, Connecticut**  
**Regular Meeting- Thursday, April 11, 2024**

The City of Stamford Urban Redevelopment Commission, Office of Economic Development, held a **Regular Meeting, on Thursday, April 11, 2024, commencing at 5:02pm** via Zoom Meeting.

**1. Call to Order**

Vice Chairman Fischer called the meeting to order at 5:02pm.

**2. Roll Call**

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

Commissioner(s) Absent: Richard Evanko

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

**3. Public Comment**

None.

**4. Reading and Acceptance of Minutes**

**a. Approval of Minutes from Regular Meeting March 14, 2024**

Vich Chairman Fischer asked if all Commissioners have read the minutes from the Regular Meeting held on March 14,2024. Commissioner Green made the motion to approve the minutes and second by Commissioner Siladi. **Motion passed unanimously with Commissioners present.**

**5. Report of Executive Director**

Ms. Kagan reported the RFP for a consultant has been posted on the CT bid board so please share it with your networks. She just shared it on LinkedIn and tagged commissioners, so please help promote it and we are closing on April 30<sup>th</sup>. We will potentially review at our May meeting. Lastly, the letter of support for 0 West Park Place is under unfinished business on the agenda for discussion and vote.

**6. Committee Reports****a. Budget Committee****i. FY 23-24 Budget**

Commissioner Green stated we need to meet to solidify the budget and we can include having a proposal ready for moving the money for higher interest rates. Then we can vote on it and execute it at the next meeting.

**ii. Review Financial Reports**

Commissioner Green reviewed the financial reports for the Commission. The Commissioners also discussed using one bank as a conduit that will allow them to spread the money around for higher interest rates.

**b. Personnel Committee**

None.

**7. Unfinished Business****a. Update on Scope of Work for Consultant**

That was discussed earlier on the agenda during the Executive Director's report.

**b. Discussion and Vote on Letter of Support for 0 West Park Place**

The Commissioners discussed the letter of support. Commissioner Green made a motion to accept the letter of support as presented, with second from Commissioner Siladi. **Motion passed unanimously with commissioners present.**

**c. Disposition of Final Property (Parcel 36)**

No new discussion.

**8. New Business****a. Discussion-Next Meeting Agenda****b. Confirmation-Next Regular Meeting (Thursday, May 9, 2024, at 5pm)****c. Annual Meeting-Schedule time on Thursday, May 9, 2024**

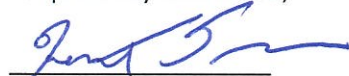
Vice Chairman made a motion to schedule the Annual Meeting immediately following the Regular Meeting with second from Commissioner Siladi. **Motion passed unanimously with commissioners present.**

**9. Adjournment**

Vice Chairman Fischer made a motion to adjourn the meeting, with a second from Commissioner Siladi at 5:26pm. **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