

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, May 9, 2024

The City of Stamford Urban Redevelopment Commission, Office of Economic Development, held a **Regular Meeting, on Thursday, May 9, 2024, 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, Kenny Green, and Mara Siladi

Commissioner(s) Late: 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 April 11, 2024

Vice Chairman Fischer asked if all Commissioners have read the minutes from the Regular Meeting held on April 11, 2024. Commissioner Siladi made the motion to approve the minutes and second by Commissioner Fischer. **Motion passed unanimously with Commissioners present.**

5. Report of Executive Director

Ms. Kagan provided an update on the RFP process for the professional consultant. It was posted on the State government hiring board as well as Indeed. The deadline was April 30th. We had 26 applications on Indeed and 3 who sent proposals via e-mail. The Personnel committee has reviewed all of those resumes and proposals and we met last week and identified a handful of people to move forward with. We have scheduled interviews with 2 others but so far, we have confirmed times to meet with 2 candidates.

6. Committee Reports

a. Budget Committee

i. FY 23-24 Budget

Commissioner Green stated the budget committee has not met yet.

ii. Review Financial Reports

Commissioner Green reviewed the financial reports for the Commission.

b. Personnel Committee

None.

Chairman Evanko joined the meeting.

7. Unfinished Business

a. Disposition of Final Property (Parcel 36)

No new discussion.

8. New Business

a. Discussion-Next Meeting Agenda

No new items were discussed.

b. Confirmation-Next Regular Meeting (Thursday, June 13, 2024, at 5pm)

The Commissioners confirmed the time and date.

9. Adjournment

Vice Chairman Fischer asked for a motion to adjourn the meeting. Commissioner Siladi made a motion to adjourn with a second from Commissioner Green at 5:16pm. **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