

David R. Martin
Mayor

Thomas Madden, AICP
Executive Director

Dr. Tommie Jackson
Assistant Director



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Stephen Fischer
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James Huerta
Secretary-Treasurer

Jonathan Winkel
Member

Richard Evanko
Member

CITY OF STAMFORD
URBAN REDEVELOPMENT COMMISSION
OFFICE OF ECONOMIC DEVELOPMENT

Stamford Government Center-Stamford, Connecticut
Special Meeting- Tuesday, September 29, 2020

The City of Stamford Urban Redevelopment Commission, Office of Economic Development, held a **Special Meeting, on Tuesday, September 29, 2020 commencing at 1:04pm.** The Meeting was held via Zoom from the Urban Redevelopment Commission Conference Room, 888 Washington Boulevard, 9th Floor, Stamford, Connecticut.

1. Call to Order

Chairman Diamond called the meeting to order at 1:04pm.

2. Roll Call

Commissioners Present via teleconference: Mark Diamond, James Huerta, Richard Evanko and Jonathan Winkel

Late: Commissioner Stephen Fischer

Commission Staff: Thomas Madden- Executive Director, Dr. Tommie Jackson-Assistant Director, Theresa Bowen,-Office Manager

Guests: David Herbst

3. Appraisal Discussion Kerin & Fazio LLC

Mr. Madden provided the Commissioners with a brief history and then introduced David Herbst from Kerin & Fazio LLC. Mr. Herbst reviewed the survey map of the Stamford Town Center.

Commissioner Fischer joined at 1:10pm

Mr. Herbst gave an overview of the appraisal report. He believes there is a Lease agreement between the URC and the owners of the mall but does not have the details. Commissioner Winkel requested the final report be broken down by occupancy and for the appraisal estimate value to include an estimate of what the URC value was separate from the city. Chairman Diamond requested Mr. Madden to obtain the lease agreement and title report. Mr. Herbst will follow up with the occupancy breakdown as an addendum to the report.

Commissioner Huerta departed at 2:55pm.

4. Discussion and Approval of Resolution 66 Park Place West also known as Park Square West Phase 3

Mr. Madden reviewed the background and details for the Commissioners and that a Resolution is needed to move forward with the sale of the property. Commissioner Fischer made a motion to have a resolution as read by Mr. Madden, with second from Commissioner Winkel. During discussion, Commissioner Winkel wanted clarification on dollar amount, project type and location of the property.

Chairman Diamond conducted a roll call vote.

Voting Poll:

Chairman Diamond: No

Commissioner Fischer: Yea

Commissioner Huerta: Absent

Commissioner Evanko: Abstained

Commissioner Winkel: Yea

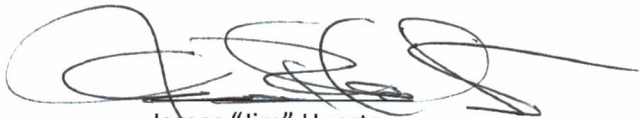
Motion Passed 2 Yea-1 No -1 Abstain

Chairman requested a development plan for the project.

5. Adjournment

Chairman Diamond asked for a motion to adjourn. Commissioner Winkel made a motion to adjourn the meeting at 2:10pm with second from Chairman Diamond. Motion passed unanimously with Commissioners present. With no further business to discuss, the meeting was concluded.

Respectfully submitted,



James "Jim" Huerta,
Secretary/Treasurer Urban Redevelopment Commission