\*David R. Martin Mayor

Thomas Madden, AICP Executive Director

**Dr. Tommie Jackson**Assistant Director



COMMISSION
Mark Diamond ESQ.
Chairman

Stephen Fischer Vice Chairman

**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- Monday, October 19, 2020

The City of Stamford Urban Redevelopment Commission, Office of Economic Development, held a <u>Special</u> <u>Meeting, on Monday, October 19, 2020 commencing at 3pm.</u> The Meeting was held via Zoom from the URC Conference Room, 888 Washington Boulevard, 9<sup>th</sup> Floor, Stamford, Connecticut.

#### 1. Call to Order

Chairman Diamond called the meeting to order at 3pm.

#### 2. Roll Call

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

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

#### 3. Discussion of Title of the different URC Properties

Chairman Diamond requested Mr. Madden update the Commission on title reports for the following properties, 0 West Park Place (parking lot next to Curly's), the Stamford Town Center mall property and the Vets' Park Property. Mr. Madden confirmed the City did the title search on the mall property. The 0 West Park Place needs to have a title search done. Chairman Diamond requested that staff send any and all title reports to Berchem Moses to review. If no title reports are on file for those URC properties, Chairman Diamond authorized staff to obtain title reports.

Commissioners agreed to a follow-up meeting with the Berchem Moses to be scheduled on Tuesday, October 27 at 2pm.

#### 4. Adjournment

Chairman Diamond asked for a motion to adjourn. Commissioner Fischer made a motion to adjourn the meeting at 3:27pm with second from Commissioner Winkel. 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