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

TBD Member

Member

## CITY OF STAMFORD

# URBAN REDEVELOPMENT COMMISSION

OFFICE OF ECONOMIC DEVELOPMENT

## REGULAR MEETING NOTICE

The City of Stamford Urban Redevelopment Commission, Office of Economic Development, will hold a Regular Meeting, on Thursday, January 9, 2020 commencing at 4:30pm. The Regular Meeting will take place in the Urban Redevelopment Commission Conference Room, 888 Washington Boulevard, 9th Floor, Stamford, Connecticut.

### AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. First County Bank Investment Update-Paul Bubniak
- 4. Reading and Acceptance of Minutes

Approval of minutes from Regular Meeting held on December 12, 2019

5. Report of the Executive Director

a. Park Square West III (O West Park Place)

b. Food Truck Update

TOWN CLERK, CITY OF STAMFORD

JAN 07 2020

FILED:

6. Committee Report

a. Budget Committee

i. Financial Report (s)

ii. Food Truck Parc Budget

iii. Investment Portfolio Report

iv. Business Initiatives

b. Personnel Committee

i. T.Bowen-Food Truck Parc

Urban Redevelopment Commission January 9, 2020 Agenda Page 2

#### 7. Unfinished/Old Business

- a. URC 1901\_677 Washington Boulevard
- b. Vote on 2020 Regular Meeting Calendar
- c. Discuss Bylaw changes

#### 8. New Business

- a. Next Meeting
  - i. Discussion-Next Meeting Agenda
  - ii. Confirmation-Next Regular Meeting (Thursday, February 13, 2020 at 4pm)

9. Adjournment

TOWN CLERK, CITY OF STAMFORD

FILED:

JAN 07 2020