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

> > **TBD** 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, February 13, 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.

TOWN CLERK, CITY OF STAMFORD

AGENDA

FILED: FEB 1 1 2020

- 1. Call to Order
- 2. Roll Call
- 3. Open Public Hearing on Proposed Change to Gateway District Plan
- 4. Gateway District Plan Discussion and Vote
- 5. People's Bank Investment Update
- 6. Reading and Acceptance of Minutes
 - a. Approval of minutes from Special Meeting held on January 9, 2020
 - b. Approval of minutes from Regular Meeting held on January 9, 2020
- 7. Report of the Executive Director
 - a. Park Square West III (O West Park Place)/Letter of Intent
 - b. Appraisals for URC property located at Mall-Discussion & Vote
 - c. Food Truck Update

Urban Redevelopment Commission February 13, 2020 Agenda Page 2

8. Committee Report

- a. Budget Committee
 - i. Financial Report(s)
 - ii. Investment Portfolio Report
 - iii. Business Initiatives

TOWN CLERK, CITY OF STAMFORD

b. Personnel Committee

i. T.Bowen-Food Truck Parc

FILED: FEB 1 1 2020

9. Unfinished/Old Business

- a. URC 677 Washington Boulevard
- b. Discuss Bylaw changes

10. New Business

- a. URBY Development/Parcel 38 Zoning Board Changes-Update & schedule next meeting
- b. Appropriation for easement for bus stop on Tresser Blvd. & Greyrock Pl.
- c. Next Meeting
 - i. Discussion-Next Meeting Agenda
 - ii. Confirmation-Next Regular Meeting (Thursday, March 12, 2020 at 4pm)

11. Adjournment