

David R. Martin  
Mayor

Thomas Madden, AICP  
Executive Director

Dr. Tommie Jackson  
Assistant Director



  
TOWN CLERK, CITY OF STAMFORD

FILED: JUN 09 2020

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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, June 11, 2020 commencing immediately following the URC Annual Meeting.** The Regular Meeting will be held via Zoom Meeting, from the Urban Redevelopment Commission Conference Room, 888 Washington Boulevard, 9<sup>th</sup> Floor, Stamford, Connecticut.

### AGENDA

#### 1. Call to Order

Join Zoom Meeting

<https://zoom.us/j/97886913064>

Meeting ID: 978 8691 3064

Or dial:

1-646-558-8656 code 97886913064#

**Guests, Kindly put your phone on mute.**

#### 2. Roll Call

#### 3. WWE Signage-677 Washington Blvd.

#### 4. PSW Phase II Escrow-Wellbuilt

#### 5. Reading and Acceptance of Minutes

- Approval of minutes from Regular Meeting held on May 14, 2020
- Approval of minutes from Special Meeting held on June 5, 2020
- Approval of minutes from Special Meeting held on June 8, 2020

#### 6. Report of the Executive Director

- Proper Meeting Protocol

**7. Committee Report**

- a. Finance Committee
  - i. Financial Reports
  - ii. 2020-2021 Budget
- b. Personnel Committee

**8. Unfinished/Old Business**

- a. URB Development-Clock tower

**9. New Business**

- a. URC District Plan
- b. Next Meeting
  - i. Discussion-Next Meeting Agenda
  - ii. Confirmation-Next Regular Meeting (*Thursday, August 13, 2020 at 4:30pm*)

**10. Public Comment**

**11. Adjournment**