David R. Martin Mayor

Thomas Madden, AICP Executive Director

Dr. Tommie JacksonAssistant 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

SPECIAL MEETING NOTICE

The City of Stamford Urban Redevelopment Commission, Office of Economic Development, will hold a *Special Meeting, on Wednesday, June 17, 2020 commencing at 4pm.* The Special Meeting will be held via Zoom Meeting from the Urban Redevelopment Commission Conference Room, 888 Washington Boulevard, 9th Floor, Stamford, Connecticut.

AGENDA

FILED:

JUN 1 6 2020

1. Call to Order

Join Zoom Meeting

https://zoom.us/j/96359928815

Meeting ID: 963 5992 8815

+16465588656,,96359928815# US (New York)

Guests, Kindly put your phone on mute.

- 2. Roll Call
- 3. Reading and Acceptance of Minutes
 - a. Approval of Minutes from Special Meeting June 8, 2020
- 4. Portfolio Update
 - a. People's Bank Investments- James Witterschein & Rob Maquat
 - b. First County-Paul Bubniak
- 5. Decision on our Current Investments
- 6. Update from Staff on Retaining Counsel with Date Certain for Doing so
- 7. Update from Staff and Finance Committee on Independent Audit with Date Certain for Doing so.
- 8. Adjournment