

David R. Martin
Mayor

Thomas Madden, AICP
Executive Director

Dr. Tommie Jackson
Assistant Director



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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, August 13, 2020 commencing at 4:30pm.** The Regular Meeting will be held via Zoom, from the Urban Redevelopment Commission Conference Room, 888 Washington Boulevard, 9th Floor, Stamford, Connecticut.

AGENDA

1. Call to Order

Join Zoom Meeting

<https://zoom.us/j/93804755518>

Dial by your location: 1-646-558- 8656 US (New York)

Meeting ID: 938 0475 5518

Guests, Kindly put your phone on mute.


TOWN CLERK, CITY OF STAMFORD

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2. Roll Call

3. Reading and Acceptance of Minutes

- a. Approval of minutes from Annual Meeting held on June 11, 2020
- b. Approval of minutes from Regular Meeting held on June 11, 2020
- c. Approval of minutes from Special Meeting held on June 17, 2020
- d. Approval of minutes from Special Meeting held on June 30, 2020

4. Report of Executive Director

- a. Update on Berchem Moses PC Meeting

5. Committee Report

- a. Confirm Committee Appointments
- b. Finance Committee
 - i. Financial Reports Review
 - ii. Update on Audit request from the city controllers department
 - iii. Q&A on treasury report issued

- iv. Cash management
- v. Matured CD at Patriot Bank
- vi. Portfolio position

- c. Personnel Committee
 - i. Personnel Policy Manual



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6. Unfinished/Old Business

PSW Phase II Escrow-Wellbuilt

7. New Business

- a. Next Meeting
 - i. Discussion-Next Meeting Agenda
 - ii. Confirmation-Next Regular Meeting (*Thursday, Sept. 10, 2020 at 4:30pm*)

8. Public Comment

9. Adjournment