

**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

**Richard Evanko**  
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, September 16, 2020 commencing at 2pm.** The Special 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/95372812825>  
Meeting ID: 953 7281 2825  
Dial 1-646-558-8656

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

**2. Roll Call**


**3. Welcome & Introduction Richard Evanko, 5<sup>TH</sup> Commissioner**

**4. Reading and Acceptance of Minutes**

**a. Approval of Minutes from Regular Meeting August 13, 2020**

**5. Report of Executive Director**

- a. Independent Audit**
- b. Update on Review by Berchem Moses PC**
- c. Clock Tower Update**
- d. Update on Insurance Policies**
- e. Mortgage Update**

  
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TOWN CLERK, CITY OF STAMFORD

FILED: SEP 14 2020

**6. Committee Report**

**a. Finance Committee**

- i. Update on PPP Loan**
- ii. Finance Reports**
- iii. Investment Discussion**

**b. Personnel Committee**

- i. Personnel Policy Manual Status**

**7. Unfinished/Old Business**

**8. New Business**

- a. Discussion of URC Signage at Veteran's Park (Site should have sign noting that Park is provided courtesy of the URC)**
- b. Next Meeting**
  - i. Discussion-Next Meeting Agenda**
  - ii. Confirmation-Next Regular Meeting (Thursday, Oct. 8, 2020 at 4:30pm)**

**9. Public Comment**

**10. Adjournment**