

David R. Martin
Mayor

Thomas Madden, AICP
Executive Director

Dr. Tommie Jackson
Assistant Director



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Member

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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, October 8, 2020 commencing at 4:30pm.** The Meeting will be held via Zoom Meeting from the Urban Redevelopment Commission Conference Room, 888 Washington Boulevard, 9th Floor, Stamford, Connecticut.

AGENDA

1. **Call to Order**
Join Zoom Meeting
<https://us02web.zoom.us/j/86478884008>
Meeting ID: 864 7888 4008
Dial 1-646-558-8656
Guests, Kindly put your phone on mute.
2. **Roll Call**
3. **Reading and Acceptance of Minutes**
 - a. **Approval of Minutes from Special Meeting September 16, 2020**
 - b. **Approval of Minutes from Special Meeting September 29, 2020**
4. **Report of Executive Director**
 - a. **Update Draft Review by Berchem Moses PC**
 - b. **Draft Amendment to Bylaws concerning defense and indemnification**
 - c. **Clock Tower Update**
5. **Committee Report**
 - a. **Finance Committee**
 - i. **Finance Committee Special Meeting Report**
 - ii. **Finance Reports**
 - iii. **Investment Policy Discussion**

G. de Ruyter
TOWN CLERK, CITY OF STAMFORD
FILED: OCT 06 2020

- iv. How is Wellbuilt's non-refundable \$100,000 binder on park square west being carried on our books?
- v. Independent Audit-Choose an auditor.

b. Personnel Committee

i. Personnel Policy Manual

6. Unfinished/Old Business

- a. Discussion of amended appraisal for mall property and potential sale.*
- b. Further discussion of park square west potential sale*

7. New Business

- a. Discussion of email and/or telephone communications directly to commissioners rather than through the city's website, which does not provide notice of new messages to commissioners.
- b. Next Meeting
 - i. Discussion-Next Meeting Agenda
 - ii. Confirmation-Next Regular Meeting (Thursday, Nov. 12, 2020 at 4:30pm)

8. Public Comment

9. Adjournment

Note:

***All or portions of a subject may require discussion in Executive Session.**