

David R. Martin  
Mayor

Thomas Madden, AIC  
CITY OF STAMFORD CLERK, CITY OF STAMFORD  
Executive Director

Dr. Tommie Jackson  
Assistant Director

FILED: OCT 23 2020



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Member

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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 Tuesday, October 27, 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

Join Zoom Meeting

<https://us02web.zoom.us/j/81720499625>

Meeting ID: 817 2049 9625

Dial 1-646-558-8656

**2. Roll Call**

**3. People's Bank Investment Update-15 Minutes**

**Bruce Murray, Chris Perrett, Robert Maquat, James Witterschein**

**4. First County Investment Update-15 Minutes**

**Paul Bubniak**

**5. Update from Berchem Moses-**

**Ira Bloom, Nicholas Bamonte, Mario Coppola**

**a. Discussion about URC duties and authority.**

**b. Discussion about determining exactly what properties we own or on which have land disposition agreements or other rights. Discussion to include the title reports sent by Tommy and counsel's opinion on whether or not we can rely on them. Discussion on ordering title reports for properties in which URC has an interest for which no title reports are available. Discussion of URC's gatekeeper authority for properties within the URC district that are not titled to the URC.**

- c. **Discussion of the URC D&O and GCL policies.**
  - d. **Discussion about whether or not the City of Stamford will defend and indemnify commissioners based on counsels' prior opinions.**
  - e. **Discussion about suitable investment vehicles.**
  - f. **Discussion about Billing.**
6. **Status of current properties and projects including Park Square West, the mall, and Urby.**  
**T. Madden & T. Jackson**
  7. **Update URC appraisal of the mall**  
**T. Madden & T. Jackson**
  8. **Report from Finance Committee- Independent Audit**  
**Commissioner Huerta**
  9. **City's Audit and URC's Independent Audit**  
**T. Madden & T. Jackson**
  10. **Report from the Personnel Committee\***  
**Commissioner Fischer & Chairman Diamond**
  11. **Adjournment**

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