

**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**

**REGULAR MEETING NOTICE**

The City of Stamford Urban Redevelopment Commission, Office of Economic Development, will hold a **Regular Meeting, on Thursday, November 12, 2020 commencing at 4:30pm.** The 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://us02web.zoom.us/j/81463782194>

Meeting ID: 814 6378 2194

Dial 1-646-558-8656

Guests, Kindly put your phone on mute.

**2. Roll Call**

**3. Reading and Acceptance of Minutes**

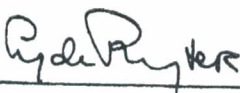
- a. Approval of Minutes from Regular Meeting Oct 8, 2020
- b. Approval of Minutes from Special Meeting Oct 19, 2020
- c. Approval of Minutes from Special Meeting Oct 27, 2020
- d. Approval of Minutes from Special Meeting Nov 2, 2020
- e. Approval of Minutes from Special Meeting Nov. 5, 2020

**4. Report of Executive Director**

**5. Committee Report**

**a. Budget Committee**

- i. Finance Reports
- ii. Report from Budget Committee Nov 10, 2020 Meeting
- iii. Independent Audit

  
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TOWN CLERK, CITY OF STAMFORD  
FILED: NOV 10 2020

**b. Personnel Committee**

- i. Delineation of employee hierarchy**
- ii. Personnel Committee Report**
- iii. Personnel Policy Manual**

**6. Unfinished/Old Business**

- a. Update from Staff on existing and pending appraisals and title reports**
- b. Status of current URC properties and projects**
- c. Update on whether the general liability policy has been updated to include all of our properties.**

**7. New Business**

- a. Use of the URC office**
- b. Future URC projects**
- c. Changes to Bylaws including number of people who serve on standing committees**
- d. Staff Communications at Meetings**
- e. Next Meeting**
  - i. Discussion-Next Meeting Agenda**
  - ii. Confirmation-Next Regular Meeting (Thursday, Dec. 10, 2020 at 4:30pm)**

**8. Public Comment**

**9. Adjournment**

**Note:**

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