

David R. Martin
Mayor

Thomas Madden, AICP
Executive Director

Dr. Tommie Jackson
Assistant Director



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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, December 10, 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/83443335988>

Meeting ID: 834 4333 5988

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 November 12, 2020

b. Approval of Minutes from Special Meeting November 19, 2020

4. Report of Executive Director

a. Report from staff on the status of title searches including the property next to Curly's, Veteran's Park, Stamford Town Center Mall, and the food truck park, as well as the updated appraisal for the Stamford Town Center Mall property.

b. Report from staff on the property next to Curly's (a.k.a., 0 Park West, 66 Park Square West, Park Square West Phase 3) including action taken last week by the Board of Reps land use committee, a discussion of the \$100,000 deposit we are holding, the status of the currently proposed project, and a discussion of the alternate purchaser that was mentioned at the land use committee meeting.

A handwritten signature in blue ink, likely of the Town Clerk, over a horizontal line.
TOWN CLERK, CITY OF STAMFORD

FILED: DEC 08 2020

- c. A report from staff on our D&O and CGL policies, as well as the City of Stamford's agreement to insure our Stamford Town Center property.
- d. Staff (T. Madden) to provide the board with all written documents and other indicia concerning the art requirement for the Urby project. A report to be made by staff on the developer's progress toward fulfillment of that requirement.
- e. Report from staff on communications with Corporation Counsel concerning Richard's appointment to EDC.

5. Committee Report

a. Budget Committee

- i. Finance Reports
- ii. Independent Audit Status
- iii. Discussion of payment of bill from our attorney.
- iv. A discussion of funding protocols for the URC to follow when presented with a request for funds.

b. Personnel Committee

- i. Report*

6. Unfinished/Old Business

- a. Discussion of new rules discussed at the Bylaws Committee meeting held on November 17.
- b. Discussion and vote on changes to the bylaws as follows:
 - i. Art. II, § 8, first sentence should be changed to read as follows:
"Committees. There shall be a standing Personnel Committee and a standing Budget Committee, each of which shall be composed of at least two members of the Commission."
 - ii. Art. III, § 2, first sentence should be changed to read as follows:
"Regular Meeting: Regular meetings shall be held once a month

according to a calendar set by the Commission at its Annual Meeting and shall be held in the Commission offices at 888 Washington Blvd. or at another location that is convenient to the Commissioners and staff as determined by the Chairman including by telephone or Internet, provided that staff shall make arrangements for such electronic meetings.”

iii. Art. III, § 4, should be changed to read as follows: “Committee Meetings: Committee meetings shall be held expediently as determined by the chairman of the committee at a location to be determined by the chairman upon consultation with the committee members including by telephone or Internet.”

iv. Art. III, § 5, first sentence should be changed to read as follows: “Quorum: A majority of the sitting members of the Commission shall constitute a quorum for the purpose of conducting business, for exercising its powers, and for all other purposes, but a smaller number may adjourn from time to time until a quorum is obtained.”

7. New Business

a. Approval of URC 2021 Regular Meeting Calendar

b. Next Meeting

i. Discussion-Next Meeting Agenda

ii. Confirmation-Next Regular Meeting (Thursday, Jan 14, 2021 at 4:30pm)

8. Public Comment

9. Adjournment

Note:

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